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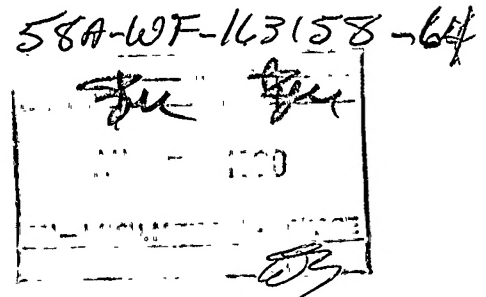
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58A-WF-163158

On August 6, 1990, Special Agent [REDACTED]
Federal Bureau of Investigation (FBI), Washington, D.C.,
conducted a review of the 1980, 1988, 1989 and 1990 editions of
"STANDARD AND POOR'S REGISTER" located at the Fairfax County
Public Library in Falls Church, Virginia. The "STANDARD AND
POOR'S REGISTER" was being reviewed for information concerning
ROBERT F. WRIGHT, chief operating officer of AMERADA HESS
CORPORATION .

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Attached are photocopies relevant pages from the
1980, 1988, 1989 and 1990 editions concerning WRIGHT and AMERADA
HESS CORPORATION.



STANDARD & POOR'S

REGISTER of CORPORATIONS, DIRECTORS AND EXECUTIVES

Volume 1

1980

Library of Congress Catalog Card Number: 76-642986
ISSN: 0361-3623

STANDARD & POOR'S CORPORATION
25 BROADWAY NEW YORK, N.Y. 10004

Telephone—212-248-3623

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Sr V-P (Admin)—Erik P. Weit
Group V-P—Zane G. Cole
Group V-P—Robert R. Brown
Group V-P—Robert V. Jeck
V-P (Plan & Devel)—C. Donald Caughey
V-P—Howard Shannon
Treas—Matthew M. Craig
Secy—Norwood P. Beveridge, Jr.
Cont—Jerry K. Lasley
Accts—Ernest & Whitney
Revenue: \$307.64Mil Employees: 7,020
Stock Exchange(s): NYS

***Also DIRECTORS—Other Directors Are:**
Louis Bachmann William F. Ballhaus
T. Roland Berner Frederick S. Danziger
Edgar R. Berner John B. Rhodes, Jr.
Edward McSweeney Jack A. Slonim

PRODUCTS: Hose & hydraulic products, underground elect. power distr. products, electropneumatic controls, battery separators, small diameter wheels & tires, self-locking aerospace & ind. fasteners, highway safety products
S.I.C. 3079; 2869; 3041; 3452; 3511; 3569; 3599; 3613; 3622; 3643; 3662; 3679; 3699; 3714; 3728; 3823

AMERADA HESS CORP.

1185 Ave. of the Americas, New York, N. Y. 10036

Tel. 212-997-8500

*Chrm & Chief Exec Officer—Leon Hess
*Chrm Exec Comm—H. W. McCollum
*Pres—Philip Kramer
*Sr V-P & Treas—J. D. Callender
*Sr V-P (Fin) & Cont—R. K. Stafford
*Sr V-P—J. O. Trotter
*Sr V-P—R. F. Wright
*Sr V-P—P. A. Dysert
*Sr V-P—N. Goldberg
*Sr V-P—W. R. Jameson
*Sr V-P—Bernard T. Deverin
*Sr V-P—N. K. Trynin
*Sr V-P—W. R. Zimmerman
*Sr V-P & Gen Coun—Lambros J. Lambros
*V-P—A. T. Aitkens
*V-P—T. A. Bowman
*V-P—A. R. Broadman
*V-P—F. L. Clark
*V-P—J. Colapinto
*V-P—John Cohnors
*V-P—D. W. Cook
*V-P—George F. Dewhurst
*V-P—J. J. Duggan
*V-P—J. R. Enloe, Jr.
*V-P—Val M. Hebertson
*V-P—Louis Horvath
*V-P—W. T. Howard
*V-P—G. A. Jamin
*V-P & Dep Gen Coun—Joseph F. Kelly, Jr.
*V-P—J. J. Koval
*V-P—D. Laing, Jr.
*V-P—A. J. Marcell
*V-P—Robert C. McReynolds
*V-P—S. R. Miller
*V-P—W. R. Moody
*V-P—C. H. Norz
*V-P—B. J. O'Bryan
*V-P—R. P. Powers
*V-P—Lee C. Rancey
*V-P—V. J. Riccio
*V-P—J. J. Simmons, III
*V-P—L. A. Stricklin
*V-P & Secy—Carl T. Tursi
*V-P—J. W. Von Herbulis
*V-P—H. F. Warnke
*V-P—Andrew Ziznia

Coordinator Plan & Con—John B. Hess
Accts—Arthur Young & Co., New York, N. Y.
Revenue: \$4.70Bil Employees: 7,562

Stock Exchange(s): NYS, BST, PAC, MID, TOR, MON

***Also DIRECTORS—Other Directors Are:**
William S. Renchard James C. Kellogg, III
Robert M. Hearin Mark Littman
Roger B. Oresman David T. Wilentz
Ricardo A. Mestres J. G. Copeland, Jr.
Donald C. Cook Robert V. Van Fossan

PRODUCTS: Crude oil & natural gas, petroleum products
S.I.C. 2992; 1311; 1382

AMERBELLE CORP.

104 E. Main St, Rockville, Conn. 06066

Tel. 203-875-3325

*Pres—Abraham L. Brooks
*Sr V-P (Oper & Engr)—Irving Horowitz
*V-P (Sales)—E. Robert Kreisman
*V-P (Per & Data Proc)—Alan R. Schwedel
*Secy, Treas, Compt & Dir Adv, Purch. & Admin—Nat N. Schwedel
Accts—Ratner, Gerrol & Co., West Hartford, Conn.
Primary Bank—The Connecticut Bank and Trust Company, Hartford, Conn.
Employees: 375

***Also DIRECTORS—Other Directors Are:**
Herman J. Aisenberg
BUSINESS: Dyeing, finishing, printing, coating of textiles
S.I.C. 2262; 2231; 2261; 2295

AMEREX TRADING CORP.

1372 Broadway, New York, N. Y. 10018

Tel. 212-354-5300

*Pres—Alexander E. Shvets
*Exec V-P & Secy—Joseph Rector
*Sr V-P & Treas—Joseph Ganger
*V-P (Legal)—Ted Gladstone

V-P—Stanley Zimmer
V-P—Jack Greenberg
Sales Mgr (Outerwear)—Al Singer
Accts—Roberts & Leinwander, New York, N. Y.
Primary Bank—Citibank, N.A., New York, N. Y.
Sales: Over \$30Mil Employees: 100

*Also DIRECTORS

PRODUCTS: Outerwear, general mds; electronic home entertainment products, leather coats, sportswear
S.I.C. 5137; 5064; 5099; 5136; 5139

AMERFORD INTERNATIONAL CORP.

218-01 Merrick Blvd., Jamaica, N. Y. 11413

Tel. 212-528-0800

*Chrm & Pres—Hector Garcia
*Exec V-P & Secy—Milton Gratt
*Exec V-P & Treas—Walter H. Marx
Accts—Hendel & Hendel, New York, N. Y.
Primary Bank—City Bank, Jamaica, N. Y.
Primary Law Firm—Tomas Greenberger, Brooklyn, N. Y.

Sales: \$60Mil Employees: 440

Stock Exchange(s): OTC

*Also DIRECTORS

BUSINESS: Freight forwarding
S.I.C. 4712

AMERIBANC, INC.

Fifth & Francis, St. Joseph, Mo. 64501

Tel. 816-233-2000

Chrm—William F. Enright, Jr.
*Pres & Chief Exec Officer—Gerald R. Sprong
*Exec V-P—Robert E. Johnson
*Sr V-P—Billy D. Cole
*Sr V-P & Treas—Urban G. Wise
*V-P—Charles K. Richmond
*Secy—Milton Tootle, Jr.
Aud—Lyle Leimkuhler
Accts—Peat, Marwick, Mitchell & Co., Kansas City, Mo.

Primary Bank—The American National Bank of St. Joseph, St. Joseph, Mo.

Primary Law Firm—Lathrop, Koontz, Righter, Claggett, Parker & Norquist, Kansas City, Mo.

Gross Oper Income: \$32.43Mil Employees: 400

Stock Exchange(s): OTC

***Also DIRECTORS—Other Directors Are:**

Milton H. Blakemore John R. Bridges
George H. Clay R. Haskell Hillyard
Ira B. Hyde Ervin G. Johnston
Robert F. Keatley Beverly Pitts
Charles H. Price, II J. E. Robertson
W. E. Smith William F. Yates, Jr.

BUSINESS: Bank holding co.

S.I.C. 6711; 6025

THE AMERICA GROUP

MANAGEMENT CORP.

(Subs. State Mutual Life Assurance

Co. of America)

440 Lincoln St., Worcester, Mass. 01605

Tel. 617-852-1000

*Chrm—Frederick Fedeli
*Pres—James T. Wilcox
*V-P—Carl D. Valiton
Treas—Robert J. Freeman
*Secy—Ralph A. Peck, Jr.
Compt—Vincent A. Pucci

***Also DIRECTORS—Other Directors Are:**

W. Douglas Bell Dix F. Davis
Michael G. Korjeff
BUSINESS: Investment advisor & administrator of operations of business trust
S.I.C. 6281

AMERICAL CORP.

US 1 By Pass, Henderson, N. C. 27536

Tel. 919-492-2166

*Chrm—Robert J. Froeber
*Pres—Robert L. Hubbard
*Sr V-P—Donald M. Neuman
*Sr V-P—Robert L. Martin
*V-P (Sales)—Glen E. Wilcox
*V-P & Treas—Felix C. McDaniel
*Secy—R. Daniel Rizzo
Cont—David Donaldson
Per Dir—Rick Norwood
Purch Agt—Neal Clayton
Data Proc Mgr—Ronnie Brendle
Prod Mgr—Al Taylor

Accts—Ferro, Berdon & Co., New York, N. Y.

Primary Bank—Wachovia Bank, Winston-Salem, N. C.

Primary Law Firm—Grier, Parker, Poe, Thompson, Bernstein, Gage & Preston, Charlotte, N. C.

Sales: \$24Mil Employees: 1,100

***Also DIRECTORS—Other Directors Are:**

Marjorie H. Froeber R. J. Froeber, Jr.
PRODUCTS: Pantyhose & knee hi. hosiery
S.I.C. 2251

AMERICAN AEROSOL INC.

(Subs. Guardsman Chemicals, Inc.)

636 E. Fortieth St., Holland, Mich. 49423

Tel. 616-392-7811

*Chrm & Pres—Jac Knoll
*Exec V-P—Ronald Pica
Purch Agt—William Bockstahler
Plt Supt—Rex Tabler

Sales Mgr—Roger Scholten

Accts—Price Waterhouse & Co.

Sales: Range: \$7-8Mil Employees: 125

***Also DIRECTORS—Other Directors Are:**
Herman Dirkse Ronald Rhea
Lester Kratt Keith Vander Hyde
PRODUCTS: Contract packager of non-food, aerosol & other liquid products
S.I.C. 7399

AMERICAN AGGREGATES CORP.

Garst & B., Greenville, Ohio 45331

Tel. 513-426-2111

*Chrm—Walter I. Thieme
*Pres—William E. Hölz, Jr.
*V-P & Michigan Dist Mgr—Dudley D. Steinhilber
*V-P (Admin)—John W. Spidel
*V-P (Oper)—David D. Mengel
*Secy—David T. Feltman
Treas—Robert L. Schooley
Purch Mgr—John W. Gannon
Chief Engr—Pierre V. Coppess, Jr.
Accts—Alexander Grant & Co., Cincinnati, Ohio
Primary Bank—Greenville National Bank, Greenville, Ohio

Revenue: \$58.42Mil Employees: 1,060

Stock Exchange(s): NAS

***Also DIRECTORS—Other Directors Are:**

Walter B. Evans Robert E. Albright
Wm. Edward Hole, Sr Walker B. Lowman
Herman E. Sanders Duncan V. Fatty
Albert M. Stern

PRODUCTS: Sand & gravel, limestone

S.I.C. 1442; 1422

AMERICAN AGRONOMICS CORP.

10 E. Oak St., Arcadia, Fla. 33821

Tel. 813-494-5211

*Chrm & Chief Exec Officer—Harold D. Holder
*Pres & Chief Oper Officer—B. Mack DeVine
*V-P & Treas—Jerry Lovenworth
*Secy & Cor Coun—Michael Brenner
Accts—Peat, Marwick, Mitchell & Co., Tampa, Fla.
Primary Bank—The First National Bank of Boston, Boston, Mass.

Primary Law Firm—James W. Beasley, Jr., Miami, Fla.

Revenue: \$28.80Mil Employees: 300

Stock Exchange(s): ASE, PAC

***Also DIRECTORS—Other Directors Are:**

John J. Davis Joseph S. Lesser
BUSINESS: Agribusiness, primarily citrus prod. harvesting & processing; farming, oper. oper. citrus specialty products
S.I.C. 0174; 0762; 2033; 2034; 2035; 2037; 6531; 6552

AMERICAN AIRLINES, INC.

633 Third Ave., New York, N. Y. 10017

Tel. 212-557-1234

*Chrm, Pres & Chief Exec Officer—Albert V. Casey
*Sr V-P—D. J. Lloyd-Jones
*Sr V-P—O. A. Becker
*Sr V-P—R. L. Grandall
*Sr V-P—G. E. Overbeck
*Sr V-P—Thomas G. Plaskett
*V-P—Robert W. Baker
*V-P—Neil W. Byl
*V-P—D. G. Davison
*V-P—J. F. Dembeck
*V-P—J. V. Dooley
*V-P—D. E. Ehmman
*V-P—D. C. Frailey
*V-P—O. W. Hullet
*V-P—W. G. Kaldahl
*V-P & Gen Coun—R. A. Lempert
*V-P—R. Malin
*V-P—R. J. Masiello
*V-P & Cont—N. E. Magnis
*V-P—F. H. McCusker
*V-P—J. J. O'Neill
*V-P—C. A. Pasciuto
*V-P—Robert H. Phillips
*V-P—T. F. Quinn, Jr.
*V-P—G. R. Sanborn
*V-P—J. L. Schmit
*V-P—C. L. Strickler
Treas—John C. Pope
*Secy—Anne R. Hogan
Accts—Arthur Young & Co., New York, N. Y.
Primary Law Firm—Debevoise, Plimpton, Lyons & Gates, New York, N. Y.

Revenue: \$2.73Bil Employees: 37,151

Stock Exchange(s): NYS, BST, PAC, MID, CIN, PSE

***Also DIRECTORS—Other Directors Are:**

James W. Aston William O. Beers
Francis H. Burr Thomas S. Carroll
Amon G. Carter, Jr. Christopher F. Edley
Antonio L. Ferre Charles T. Fisher, III
Carla Anderson Hills John D. Leitch
Marion Sadler Porter E. Thompson
Lew R. Wasserman

BUSINESS: Operates air transportation system

S.I.C. 4511

AMERICAN ALUMINUM

CASTING CO.

324 Coit St., Irvington, N. J. 07111

Tel. 201-372-3200

*Pres—Walter Hartl
*V-P—Wilbur Hartl
*Treas—Charles Hartl
*Secy—Edward Callahan
Accts—Stefany & Co., Irvington, N. J.
Primary Bank—Fidelity Union Trust Co., Irvington, N. J.

(Continued on next page)

STANDARD & POOR'S

REGISTER of CORPORATIONS, DIRECTORS AND EXECUTIVES

Volume 1

1988

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STANDARD & POOR'S CORPORATION
25 BROADWAY NEW YORK, N.Y. 10004
Telephone—212-208-8702

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STANDARD & POOR'S REGISTER

Irks Mgr.—W. Haack
Accts.—Guercina, Evans & Hockenberry, Santa Monica, Cal.
Primary Bank—Wells Fargo Bank
Primary Law Firm—Tabach-Bank & Levenstein
Sales: \$10Mil Employees: 300
***Also DIRECTORS**

PRODUCTS: Automotive & motorcycle accessories
S.I.C. 3714

AMCOA, INC.

(Subs. Duscholux GmbH)

One Permalume Pl., N. W., Atlanta, Ga. 30325
Tel. 404-355-3550

***Pres.—H. G. Baus**
Cont.—Dwayne Smith
Gen Mgr.—Michael Connor
Purch Agt.—Paul Conn
Plt Mgr.—Winston Culpepper
Accts.—Barry Parks, Atlanta, Ga.
Primary Bank—Citizens & Southern National Bank
Employees: 32

***Also DIRECTORS**

PRODUCTS: Fabricated aluminum parts, decorative architectural aluminum
S.I.C. 3463; 3354; 3446

AMCOLE ENERGY CORPORATION

5020 Collinwood, Fort Worth, Texas 76107

Tel. 817-731-0225

***Chrm & Chief Exec Officer—Jack Vogel**
***Pres.—Winston Hiatt**
V-P—Mark Fischer

***Secy & Treas.—Lonnie Lang**
Accts.—Sharp, Bausch & Co., Amarillo, Texas
Primary Law Firm—Benedum, Benedum & Cox
Revenue: \$5.93Mil Employees: 11
Stock Exchange(s): OTC

***Also DIRECTORS—Other Directors Are:**
Lee Bentley Frank Cole
Clarence Edmonds

BUSINESS: Oil & gas drilling & prod. & gas gathering
S.I.C. 1311; 1381

AMCOR, INC.

(Subs. Cement-Roadstone Holdings plc)

P.O. Box 868, Bountiful, Utah 84010

Tel. 801-298-7628

***Pres.—Robert H. Paul**
***V-P—Donal J. Godson**
V-P—C. Douglas Ward
Secy & Treas.—Michael Lynch
Accts.—Peat, Marwick, Main & Co., Salt Lake City, Utah

Primary Bank—Commercial Security Bank
Primary Law Firm—Van Cott, Bagley, Cornwall & McCarthy

Sales: \$25Mil Employees: 350
***Also DIRECTORS—Other Directors Are:**
James P. Culbton

PRODUCTS: Concrete pipe & block, corrugated metal pipe, manhole sections & meter boxes, pre-stressed & precast concrete products, spectra glazed products
S.I.C. 3272; 3271; 3273; 3444

AMCORE BANK N.A., ROCKFORD

(Subs. Amcore Financial, Inc.)

501 Seventh St., Box 1537, Rockford, Ill. 61110

Tel. 815-968-2241

***Chrm—Carl J. Dargene**
***Vice-Chrm—Edward Abegg**
***Pres & Chief Exec Officer—J. Peter Jeffrey**

Exec V-P & Chief Oper Officer—Robert J. Meuleman
Exec V-P & Chief Tr Officer—Glen W. Wilson
Sr V-P (Coml Bnkg)—Melvin H. Buser
Sr V-P (Coml Bnkg)—Marvin W. Webber
Sr V-P (Ret Div)—Jack M. Noorman
Sr V-P & Tr Officer—Jay R. Maddox
Sr V-P & Chief Adm Officer—Richard A. Catlin
Sr V-P & Chief Fin Officer—Roger A. Reese
Sr V-P & Chief Mktg Officer—Charles P. A. Frankenthal

Accts.—McGladrey Hendrickson & Pullen, Rockford, Ill.

Deposits: \$585.46Mil Employees: 400
***Also DIRECTORS—Other Directors Are:**

John R. Anderson David A. Carlson
Vern H. Cassens Robert A. Doyle
Clayton R. Gaylord Robert A. Henry
John P. Kasper Philip E. McDonald
William O. Nelson Ted Ross
Donald A. Sell

S.I.C. 6021

AMCORE FINANCIAL, INC.

501 7th St., Box 1537, Rockford, Ill. 61110

Tel. 815-968-2241

***Chrm—Roger Reno**
***Vice-Chrm—J. Peter Jeffrey**
***Pres & Chief Exec Officer—Carl J. Dargene**

V-P (Fin), Treas & Chief Fin Officer—Roger A. Reese
V-P—Charles P. A. Frankenthal
Secy—Glen Wilson
Accts.—McGladrey Hendrickson & Pullen, Rockford, Ill.

Primary Bank—Amcore Bank, N.A.
Primary Law Firm—Reno, Zahn, Folgate, Lindberg & Powell

Employees: 500
Stock Exchange(s): OTC

***Also DIRECTORS—Other Directors Are:**
David A. Carlson Calvin C. Covert
Daniel C. Ferguson C. Roger Greene
Ted Ross Lawrence E. Gloyd

BUSINESS: Holding co.; bank
S.I.C. 6712; 6099

AMDAHL CORPORATION

1250 E. Arques Ave., Sunnyvale, Cal. 94088

Tel. 408-746-6000

***Chrm & Chief Exec Officer—John C. Lewis**
***Vice-Chrm—Eugene R. White**

Pres & Chief Oper Officer—E. Joseph Zemke
Sr V-P (Cor Strategy)—William F. O'Connell, Jr.
Sr V-P (Product Oper)—Bruce O. Beebe
Sr V-P (Ind Rel & Cor Serv)—Anthony M. Pozos
Sr V-P (Mktg Serv & Commun Sys)—Joseph J. Francesconi

V-P & Gen Mgr (Peripheral Products Div)—Tom O'Rourke

V-P (Processor Products)—Dave M. Brewer
V-P (Mfg)—William Flanagan

V-P, Chief Fin Officer & Secy—Edward F. Thompson
V-P & Cont.—Ernest B. Thompson

V-P (Sys Products)—Frederick M. Trapnell, Jr.
V-P (Cor Oper & Adm Sys)—Dan Tierney

V-P (Cor Mktg)—O. J. Nutt
V-P (U.S. Sales Oper)—David L. Beamer

V-P (Advanced Devel) & Chief Tech Officer—Michael R. Clements

V-P & Treas.—Dean Witter, III
Accts.—Arthur Andersen & Co., San Jose, Cal.

Primary Bank—Bank of America, NT & SA
Primary Law Firm—Brobeck, Phleger & Harrison

Sales: \$1.02Bil Employees: 7,800
Stock Exchange(s): ASE, BST, PAC, MID, PSE

***Also DIRECTORS—Other Directors Are:**
Edgar F. Heizer, Jr. Yoshihiko Hirose
R. Stanley Laing Burton G. Malkiel
Masaka Ogi George R. Packard
Walter B. Reinhold Kazuo Watanabe
J. Sidney Webb

PRODUCTS: Mainframe computers & related peripherals
S.I.C. 3571

AMDEK CORP.

3 Kane Industrial Dr., Hudson, Mass. 01749

Tel. 617-562-3372

***Chrm, Secy & Treas.—Leonard Melanson**
Pres.—H. L. Sparks

V-P (Mktg)—Peter A. Janssen
Accts.—C. Edward Rockett, Concord, Mass.

Primary Bank—First National Bank of Boston
Primary Law Firm—Foster & Foster

Sales: Under \$1Mil
Stock Exchange(s): OTC

***Also DIRECTORS—Other Directors Are:**
Frank Casey Arlene Melanson
Leonard Melanson, Jr.

PRODUCTS: Armature & rotor processing equip.
S.I.C. 3541

AMDUR BRAUDE RILEY, INC.

226 Salem St., Woburn, Mass. 01801

Tel. 617-935-5500

Pres.—Richard Gitter
V-P—Norman Frost
V-P—Carmine Nazzaro

V-P—Edwin Manburg
Accts.—Edelstein & Co., Boston, Mass.

Primary Bank—First National Bank of Boston
Primary Law Firm—Hill & Barlow

Sales Range: \$10-12Mil Employees: 100
PRODUCTS: Cattlehide upper leather for shoes, handbags, belts, etc.

S.I.C. 3111

AMECOM

(Div. Litton Systems, Inc.)

5115 Calvert Rd., College Park, Md. 20740

Tel. 301-864-5600

Pres.—Charles B. Hofmann
V-P (Bus Devel)—Michael R. Brown

V-P (Program Mgt)—Irwin Nepo
V-P (Qual Assur)—R. E. Hess

V-P (Admin)—J. O. Harmon
V-P (Contracts)—J. W. Beakes

V-P (Fin)—John A. Becka
V-P (Oper)—Anthony M. Corrado

V-P (EA-6B Program)—J. L. Walker
PRODUCTS: Electronic warfare sys., commun. sys., radio navigation switching sys. for air traffic control, facsimile equip. for graphic commun.

S.I.C. 3812; 3571; 3577; 3663

AMEDCO CASKET STAMPING CO.

(Subs. SCI Funeral Supplies Inc.)

620 South J St., Richmond, Ind. 47374

Tel. 317-966-1576

***Pres.—J. Robert York**
V-P & Cont.—A. B. Wright

Cont.—Mike LaFuze
Dir Per & Ind Rel.—Nancy Wolfe

Dir Purch.—Alton Hale
Accts.—Price Waterhouse, St. Louis, Mo.

Primary Bank—Second National Bank of Richmond
Sales: Over \$15Mil Employees: 91

***Also DIRECTORS**
PRODUCTS: Steel stampings, K/D, metal casket shells
S.I.C. 3469; 3325

AMELCO CORP.

19208 S. Vermont Ave., Gardena, Cal. 90248

Tel. 213-327-3070

***Chrm—George Murphy**
***Pres.—G. W. Murphy**
***Secy—Vernon Bortz**

Accts.—Peat Marwick Main & Co., Los Angeles, Cal.
Primary Bank—Bank of Hawaii

Revenue: \$74.20Mil Employees: 700

Stock Exchange(s): OTC

***Also DIRECTORS—Other Directors Are:**
Sam Angelich Robert C. Ching
Carlo Panfilio

PRODUCTS: Construction, mech./elec. contractors
S.I.C. 1731; 1542

AMER-ITAL GOURMET INC.

2055 E. 51 St., Vernon, Cal. 90058

Tel. 213-589-6404

Pres.—J. V. Abbate
Secy & Treas.—A. A. Marnell, II

Sales: \$10.36Mil
Stock Exchange(s): OTC

BUSINESS: Wholesale groceries & beverages, including beer, wine & distilled alcoholic beverages
S.I.C. 5141; 5149; 5181; 5182

WILLIAM AMER CO.

718 Argyle Rd., Wynnewood, Pa. 19096

Tel. 201-842-7971

***Pres.—Laird H. Simons, Jr.**
***Exec V-P (Sales) & Secy—William M. Springer**

Treas.—David F. Baile
Primary Bank—Brown Brothers-Harriman & Co.

Primary Law Firm—Saul, Ewing, Remick & Saul
Sales: Under \$1Mil

***Also DIRECTORS—Other Directors Are:**
John A. Shrader William B. Walker
Euretta A. Simons

PRODUCTS: Side leathers, import/sale
S.I.C. 5199

AMERACE CORPORATION

Newburgh Rd., Hackensack, N.J. 07840

Tel. 201-852-1122

***Chrm—Thomas Shepherd**
***Pres.—William H. Ward**

Chief Exec Officer—Joseph J. Incandella
Sr V-P & Chief Fin Officer—Matthew M. Craig

V-P—Robert R. Brown
V-P—Robert J. Guidara

V-P—Martin F. Hass
V-P—Harold A. Hull

V-P—Richard W. Jensen
V-P—Frank J. Keating

V-P—J. A. Mitchell
V-P—Hubert W. Schulte

V-P—William H. Zolides
Cont.—Martin D. D'Amico

Accts.—Ernst & Whinney
***Also DIRECTORS**

PRODUCTS: Underground elec. power distr. products, electromechanical/electronic controls, electronic connectors, battery separators, hwy. safety products

S.I.C. 3613; 3625; 3643; 3678; 3679

AMERADA HESS CORP.

1185 Ave. of the Americas, New York, N.Y. 10036

Tel. 212-997-8500

***Chrm & Chief Exec Officer—Leon Hess**
***Chrm Fin Comm.—H. W. McCollum**

***Pres & Chief Oper Officer—Robert F. Wright**
***Sr Exec V-P—John B. Hess**

***Exec V-P—Bernard T. Deverin**
***Exec V-P—Peter A. Dysert**

Sr V-P—M. B. Bianchi
Sr V-P & Gen Coun.—J. Barclay Collins, II

Sr V-P—Neal Gelfand
Sr V-P—W. S. H. Laidlaw

Sr V-P—S. R. Miller
Sr V-P—C. H. Norz

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PRODUCTS: Crude oil & natural gas, refining & mktg petroleum products, explor. & prod., residual fuel & heating oil, gasoline & petrochemicals
S.I.C. 2992; 1311; 1382

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104 E. Main St., Rockville, Conn. 06066

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STANDARD & POOR'S

REGISTER of CORPORATIONS, DIRECTORS AND EXECUTIVES

Volume 1

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STANDARD & POOR'S CORPORATION
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*Also DIRECTORS—Other Directors Are:
Tauno Huhtala Pekka Kainulainen
Timo Maasilta Heikki Niskakangas
BUSINESS: Cars, tobacco products, communications
products, textiles, metals & plastics (import & mktg.); paper
(converting & mktg.); investments
S.I.C. 5511; 2621; 5719; 5943; 5949; 5993; 5999; 6799

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V-P (Cor Comm)—Richard W. Jensen
Treas—Gary Benschip
Cont—Martin D. D'Amico
Accts—Ernst & Whinney

*Also DIRECTORS

PRODUCTS: Underground elec. power distr. products,
electromechanical/electronic controls, electronic
connectors, battery separators, hwy. safety products
S.I.C. 3613; 3625; 3643; 3678; 3679

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1185 Ave. of the Americas, New York, N. Y. 10036
Tel. 212-997-8500

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V-P & Secy—Carl T. Tursi
Treas—G. A. Jamin
Accts—Arthur Young, New York, N. Y.
Revenue: \$4.71Bil Employees: 7,776
Stock Exchange(s): NYS, BST, PAC, MID, TOR, MON

*Also DIRECTORS—Other Directors Are:
Robert M. Hearlin Philip Kramer
Christopher Laidlaw Roger B. Oresman
William S. Renchard Richard B. Sellers
William I. Spencer Robert V. Van Fossan

PRODUCTS: Crude oil & natural gas, refining & mktg
petroleum products, explor. & prod., residual fuel & heating
oil, gasoline & petrochemicals
S.I.C. 2992; 1311; 1382

AMERALIA INC.

22311 Ventura Blvd., Woodhills, Cal. 91364
Tel. 818-348-6922

*Pres & Chief Fin Officer—Bill H. Gunn
Stock Exchange(s): OTC
BUSINESS: Beef cattle
S.I.C. 0212

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104 E. Main St., Rockville, Conn. 06066
Tel. 203-875-3325

*Chrm—Nat N. Schwedel
*Pres & Chief Exec Officer—Alan R. Schwedel
*Vice-Chrm, Exec V-P (Oper & Engr) & Secy—Irving
Horowitz
*Sr V-P & Asst Secy—William R. Horowitz
V-P (Sales)—E. Robert Kreisman
Accts—Kostin & Co.; West Hartford, Conn.
Primary Bank—Connecticut Bank & Trust Co., N.A.
Primary Law Firm—Murtha, Cullina, Richter & Pinney
Employees: 300

*Also DIRECTORS—Other Directors Are:
Herman J. Aisenberg
BUSINESS: Dyeing, finishing & coating of synthetic &
blend fabrics
S.I.C. 2262; 2231; 2261; 2295

AMERCO

2727 N. Central, Phoenix, Ariz. 85404
Tel. 602-263-6011

*Chrm, Pres & Chief Exec Officer—Edward J. Shoen
Treas—Gary Horton
Secy—John A. Lorentz
Dir Sys Design & Devel—Lawson Roberts
Accts—Price Waterhouse, Phoenix, Ariz.
Primary Bank—Valley National Bank
Sales: Over \$900Mil Employees: 15,500
*Also DIRECTORS—Other Directors Are:
C. Bayer R. W. Bertrand
W. C. Carty A. Johnson
N. Pohl C. H. Richards

J. P. Shoen P. F. Shoen
S. P. Shoen
BUSINESS: Holding co.; rental/leasing trucks, trailers
S.I.C. 6719; 7513; 7519

AMERECO ENVIRONMENTAL SERVICES, INC.

Rte. One, Box 159, Kingsville, Mo. 64061
Tel. 816-732-5591

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*V-P & Treas—Charles O. Lirley
*V-P (Engr)—Stephen P. Busch
*V-P—Mark O. Mallinson
Accts—Thurmon, Madden & Co., Blue Springs, Mo.
Primary Bank—The Merchant Bank
Primary Law Firm—Shughart, Thomson & Kilroy
Sales: \$6.97Mil Employees: 148
Stock Exchange(s): NAS

*Also DIRECTORS—Other Directors Are:
Ronald G. Stock
BUSINESS: Toxic waste mgt. ser., hazardous & non-
hazardous
S.I.C. 4953

AMEREX TRADING CORP.

1372 Broadway, New York, N. Y. 10018
Tel. 212-354-5300

*Chrm—Alexander E. Shvets
*Vice-Chrm—Joseph Ganger
*Pres—Fred Shvets
V-P (Legal)—Ted Gladstone
V-P—Stanley Zimmer
*V-P (Sales) & Secy—Ira Ganger
Sales Mgr (Outerwear)—Al Singer
Accts—Cole, Roberts & Leinwender, New York, N. Y.
Primary Bank—Citibank, N.A.
Sales: Over \$50Mil Employees: 100

*Also DIRECTORS
PRODUCTS: Outerwear, sportswear, leather coats;
electronic home entertainment products
S.I.C. 5137; 5064; 5099; 5136; 5139

AMERFORD INTERNATIONAL CORP.

218-01 Merrick Blvd., Jamaica, N. Y. 11413
Tel. 718-528-0800

*Chrm—Hector Garcia
*Vice-Chrm & Secy—Milton Gratt
*Pres—Walter H. Marx
V-P (Cor Sales)—Harold Belser
V-P (Allports Container Serv)—Vito Cathanzaro
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V-P (Pacific & Canadian)—Gordon W. Keats
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V-P (Southwest Region)—Donald J. Smith
V-P (Atlantic Region)—Richard Garcia
V-P (Serv)—David Marx
Compt—Steve Meistle
Gen Coun—Richard L. Furman, New York, N. Y.
Accts—Arthur Andersen & Co., New York, N. Y.
Primary Bank—The Chase Manhattan Bank, N.A.
Sales: \$76.18Mil Employees: 540
Stock Exchange(s): NAS

*Also DIRECTORS—Other Directors Are:
Murray Hendel Michael U. Schwartz
BUSINESS: Freight forwarding (air & ocean)
S.I.C. 4731

AMERIANA SAVINGS BANK FSB

2118 Bundy Ave., Box H, New Castle, Ind. 47362
Tel. 317-529-2230

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*Exec V-P & Chief Oper Officer—H. J. Bailey
Sr V-P & Chief Lending Officer—D. E. McNeil
Sr V-P & Chief Fin Officer—H. J. Pruim
Sr V-P—E. J. Wootton
V-P & Secy—Mary P. Hayes
V-P—Nancy A. Rogers
Accts—Ernst & Whinney, Indianapolis, Ind.
Total Assets: \$255.40Mil Employees: 188
Stock Exchange(s): OTC
*Also DIRECTORS—Other Directors Are:
G. W. Bailey D. C. Danielson
R. S. Hayes M. E. Kent
C. G. Pasco
BUSINESS: Savings bank
S.I.C. 6035

AMERIBANC, INC.

Fifth & Francis, St. Joseph, Mo. 64501
Tel. 816-233-2000

*Chrm—William F. Enright, Jr.
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Exec V-P—James R. Bocell
Exec V-P—Urban G. Wise
Sr V-P, Secy & Gen Coun—Milton Tootle, Jr.
V-P & Treas—Sue A. Gallatin
V-P & Cont—Dennis Carter
Aud—Anita Branan
Accts—Peat Marwick Main & Co., Kansas City, Mo.
Primary Bank—American Bank
Primary Law Firm—Lathrop, Koontz & Norquist
Gross Oper Income: \$103.94Mil Employees: 800
Stock Exchange(s): NAS
*Also DIRECTORS—Other Directors Are:
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R. Haskell Hillyard Max R. Meuli
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BUSINESS: Bank holding co.
S.I.C. 6712; 6021

AMERIBANC INVESTORS GROUP

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*Chrm—Arthur C. Weid
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Secy—Janet E. Norman
Accts—Arthur Andersen & Co., Washington, D. C.
Primary Bank—Sovran Bank/DC-National
Primary Law Firm—Lane & Edson
Revenue: \$105.30Mil Employees: 460
Stock Exchange(s): NAS

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BUSINESS: Diversified thrift holding co.; real estate
investments
S.I.C. 6799; 6162; 6531; 6719

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250 Sutter St., San Francisco, Cal. 94108
Tel. 415-986-5678

*Pres—Jane Wang
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V-P & Cashier—Angela M. Chang
Accts—Grant Thornton, Los Angeles, Cal.
Primary Bank—Federal Reserve Bank of San Francisco
Primary Law Firm—Kaplan/Russell Vecchi Eytan &
Collins
Employees: 32

*Also DIRECTORS—Other Directors Are:
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Gumersindo Leutevio Elizabeth Kalaw
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Tel. 206-285-5050

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*Exec V-P & Gen Mgr—Joseph Merlino
Gen Coun—Joseph Moschetti
Sales Mgr (Appliance)—Michael Soule
Purch Agt—Michael Parks
Data Proc Mgr—Lona Schaff
Accts—Benson & McLaughlin, Seattle, Wash.
Primary Bank—Key Bank of Puget Sound
Sales Range: \$2—3Mil Employees: 31

*Also DIRECTORS
PRODUCTS: Coin-operated laundries, appliance sales
S.I.C. 5722

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Tel. 602-894-0800

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V-P (Tech Serv)—Leroy A. Paulson
Treas—Patricia A. Burr
Accts—Peat Marwick Main & Co., Phoenix, Ariz.
Primary Bank—First Interstate Bank of Arizona, N.A.
Sales: \$575.45Mil Employees: 7,000
Stock Exchange(s): NAS

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Jock Patton Tibor Salay
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BUSINESS: Air transportation
S.I.C. 4512

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100-455 Granville St., Vancouver, B.C. Can.
Tel. 604-669-8831

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Secy & Treas—G. R. Brazier
BUSINESS: Oil & gas explor. & devel.
S.I.C. 1311

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Prod Mgr—Al Taylor
Accts—Ferro, Berdon & Co., New York, N. Y.
Primary Bank—Wachovia Bank & Trust Co., N.A.
Primary Law Firm—Parker, Poe Thompson Berstein &



STANDARD & POOR'S

REGISTER of CORPORATIONS, DIRECTORS AND EXECUTIVES

Volume 2

1990

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England Coll. (1975) - V-P & Cont. Arkwright Insurance Co., 225 Wyman St., Waltham, Mass. 02154 - Res. 83-Whittemore St., Concord, Mass. 01742 - V-P & Cont. Insurance, Accounting & Systems Assn., Member of Financial Executives Inst., Mem. of V-P & Cont. WRIGHT, KEITH, MELVILLE (b. 1940) - Portland, Ore. - Portland State Univ. - V-P (Mktg.) Bohemia Inc., 2280 Oakmont Way, Eugene, Ore. 97401 - Res. 2190 Elk - Eugene, 97403

WRIGHT, KEITH-ROBERT (b. 1925) - Spencer, Iowa - Univ. of Iowa (1950) - S-V-P (Fin & Invest) & Dir. Franklin Life Insurance Co., Franklin Sq., Springfield, Ill. 62213 - Res. 125 Lost Tree Dr., Springfield, Ill. 62204

WRIGHT, LARRY (b. 1935) - St. Louis - Westminster Coll. - Pres & Chief Exec. Officer, Penn. Corp. 969 Executive Pkwy., St. Louis 63141 - Res. 380 Pebble Acres, St. Louis 63141

WRIGHT, LAURENCE SEDGWICK, II (b. 1935) - Walpole, Mass. - Univ. of Colorado (1956) - Pres. Warren Packaging Corp., 1730 Rockingham Rd., Davenport, Iowa 52808 - Res. 54 Hawthorne Rd., Rock Island, Ill. 61201

WRIGHT, LEWIS JONES (b. 1927) - Cuyahoga Falls, Ohio - Mount Union Coll. 1950 - William McKinley Law Sch. 1952 - Chrm., Nu-West, Inc., 2910 E. Camelback Rd., Phoenix, Ariz. 85016 - Res. 7113 N. Tatum Blvd., Scottsdale, Ariz. 85253

WRIGHT, LLOYD GEORGE (b. 1922) - New Holland, Ohio - Ohio State Univ. 1943 - F&AM - Chrm. Emeritus, Motorists Insurance Companies, 471 E. Broad St., Columbus, Ohio 43215 - Res. 775 Chaffin Ridge, Columbus 43214

WRIGHT, MARSHALL (b. 1926) - El Dorado, Ark. - Georgetown Univ. 1951 - Cornell Univ. - V-P (Cor. Affairs), Eaton Corp., Eaton Center, Cleveland 44114 - Res. 304 Corning Dr., Cleveland 44108

WRIGHT, MICHAEL W. (b. 1938) - Minneapolis - Univ. of Minnesota 1961, 1963 - Chrm. (Pres. & Chief Exec. Officer), Super Valu Stores, Inc., 11840 Valley View Rd., Minneapolis 55440

WRIGHT, NEIL RICHARD (b. 1946) - Covington, Ky. - California Inst. of Tech. 1968 - Massachusetts Inst. of Tech. 1977 - Mgr. Dir. (Research & Strategy), American National Bank of Chicago, 33 N. LaSalle St., Chicago 60610 - Res. 143 The Lane, Hinsdale, Ill. 60521

WRIGHT, PATRICIA ANN (b. 1934) - Bakersfield, Cal. - Gonzaga Univ. - V-P (Data Proc.), North Coast Life Insurance Co., W. 1116 Riverside, Spokane, Wash. 99201 - Res. 31204 Bernard, Spokane 99204

WRIGHT, PHILIP SHERIDAN (b. 1931) - Waukegan, Ill. - Marquette Univ. 1954 - Pepperdine Univ. 1980 - V-P (European, Middle East & Africa), Newport Pharmaceutical Int'l, Inc., 897 W. 16th, Newport Beach, Cal. 92660 - Res. 3340 Paseo Halcón, San Clemente, Cal. 92672

WRIGHT, RAYMOND ROBERT (b. 1934) - Baltimore - Johns Hopkins Univ. 1964 - Carnegie-Mellon Univ. 1969 - V-P (Oper), SL Industries, Inc., Three Greenleaf Centre, Marlton, N.J. 08053 - Res. 919 Elizabeth Ct., Marlton 08053

WRIGHT, RICHARD L. (b. 1932) - Shelbyville, Ill. - Univ. of Illinois (1954) - Exec. Dir. Per. & Plan, Illinois Agricultural Assn., 1701 Towanda Ave., Bloomington, Ill. 61701 - Res. Eight Birch Ct., Normal, Ill. 61761

WRIGHT, ROBERT CRESTON (b. 1924) - Dayton, Ohio - Univ. of Cincinnati (1950) - R.F. & M. Shrine - Pres & Chief Exec. Officer, Republic, Inc., Greenville, Ohio 45331 - Res. 2575 Preble Butler Rd., Greenville 45331

WRIGHT, ROBERT E. (b. 1914) - Providence - Bryant Coll. 1935 - Pres & Dir., Alfred B. King Co., 8 George St., Wallingford, Conn. 06492 - Res. 167 Sky Line Lane, Stamford, Conn. 06903

WRIGHT, ROBERT F. (b. 1925) - Robstown, Texas - Texas A&M Univ. 1956 - Pres & Chief Officer, Amera-Hess Corp., 1185 Ave. of the Americas, New York 10036 - Res. 29 Storybrook Rd., Holmdel, N.J. 07733

WRIGHT, ROBERT N. (b. 1932) - Aurora, Ind. - Univ. of Cincinnati 1955 - V-P (Mktg.) Zellerbach Group - Central Area, Zellerbach-A Mead Company, 1313 Spring Grove Ave., Cincinnati 45214 - Res. 2885 Springwood Ct., Cincinnati 45248

WRIGHT, RODGER LEE (b. 1944) - Mountsville, Va. - West Virginia Univ. 1967 - V-P & Cashier, Security National Bank & Trust Co., 1114 Market St., Wheeling, Va. 26003 - Res. R.D. 4, Leewood Farms, Wheeling 26003

WRIGHT, ROGER ELLERTON (b. 1946) - Sewickley, Pa. - Ohio Wesleyan Univ. 1968 - Univ. of Pittsburgh (Law) 1971 - Pres., Peoples Natural Gas Co., 625 Liberty Ave., Pittsburgh 15222 - Res. 316 Frederick Ave., Sewickley, Pa. 15143

WRIGHT, RONALD A. (b. 1935) - New York - Pennsylvania State Univ. 1959 - Sr. V-P (Human Resources), Whitman Corp., 111 E. Wacker Dr., Chicago 60601 - Res. 1939 N. Orchard St., Chicago 60614

WRIGHT, RUSSELL D. (b. 1946) - New Bedford, Mass. - Bentley Coll. 1968 - Southeastern Massachusetts Univ. 1986 - V-P (Fin), Treas. & Dir., Commonwealth Energy System, One Main St., Cambridge, Mass. 02142 - Res. 26 Valleywood Rd., Hopkinton, Mass. 01748

WRIGHT, SHARON L. (b. 1945) - Sturgis, Mich. - Nazareth Coll. 1988 - Treas., Freeman Mfg. Co., 900 W. Chicago Rd., Sturgis, Mich. 49091 - Res. 69820 Pamela Dr., Sturgis 49091

WRIGHT, STEPHEN W. (b. 1935) - Trenton, N.J. - Rider Coll. 1957 - V-P - Treas. & Dir., Fairdale Farms, Inc., 2 E.O. Box 95, West Rd., Bennington, Vt. 05201 - Res. P.O. Box 1272, Mt. Anthony Rd., Bennington 05201

WRIGHT, THOMAS F. (b. 1945) - Sturgis, Mich. - Northeastern Univ. 1972 - LIONS - V-P (Bank Oper), Farmers Bank & Trust Co., 71 N. Main St., Madisonville, Ky. 42431 - Res. 148 Celeste Lane, Madisonville 42431

WRIGHT, THOMAS H. JR. (b. 1918) - Wilmington, N.C. - Univ. of North Carolina (1944) - Chrm. & Treas. Wright Corporation, 102 Orange St., Box 909, Wilmington, N.C. 28401 - Res. 2232 Acadia Dr., Wilmington 28403

WRIGHT, THOMAS JAMES (b. 1932) - Livingston, Mont. - Montana Sch. of Mines (1959) - Pres & Chief

Oper. Officer, Texasgulf Inc., P.O. Box 30321, Raleigh, N.C. 27622 - Res. 3604 Rialto Dr., Raleigh 27614

WROBEL, ROBERT F. (b. 1944) - Chicago - Univ. of Illinois (1967) - (Law) 1970 - Sr. V-P, Chief Admin. Officer, Gen. Coun. & Dir., Marley Company, 1900 Shawnee Mission Pkwy., Mission Woods, Kan. 66205 - Res. 4016 W. 104th Terr., Overland Park, Kan. 66207

WROBLE, COLIN B. (b. 1927) - Montreal - Univ. of Toronto (1950) - V-P (Engg.), Braithwaite, Whitely, Canada, Inc., 1000 Marie Victoria Blvd., E. Longueuil, Que. Can. 14G 1A1 - Res. 893 Le Caron, Longueuil, Que. 14G 1A1

WU, L. P. (b. 1934) - Changhua, Rep. of China - National Taiwan Univ. 1957 - Kansas State Univ. (Hayes) 1969 - Chrm. Pres. & Chief Exec. Officer, GBC Bancorp., 201 S. Figueroa St., Los Angeles 90012 - Res. 2126 Camino San Rafael, Glendale, Cal. 91206

WUCHISKI, WALTER A. (b. 1945) - Stamford, Conn. - Hofstra Univ. 1967 - Iowa Coll. (1974) - Sr. V-P, U.S.

Oper. Officer, Texasgulf Inc., P.O. Box 30321, Raleigh, N.C. 27622 - Res. 3604 Rialto Dr., Raleigh 27614

WROBEL, ROBERT F. (b. 1944) - Chicago - Univ. of Illinois (1967) - (Law) 1970 - Sr. V-P, Chief Admin. Officer, Gen. Coun. & Dir., Marley Company, 1900 Shawnee Mission Pkwy., Mission Woods, Kan. 66205 - Res. 4016 W. 104th Terr., Overland Park, Kan. 66207

WROBLE, COLIN B. (b. 1927) - Montreal - Univ. of Toronto (1950) - V-P (Engg.), Braithwaite, Whitely, Canada, Inc., 1000 Marie Victoria Blvd., E. Longueuil, Que. Can. 14G 1A1 - Res. 893 Le Caron, Longueuil, Que. 14G 1A1

WU, L. P. (b. 1934) - Changhua, Rep. of China - National Taiwan Univ. 1957 - Kansas State Univ. (Hayes) 1969 - Chrm. Pres. & Chief Exec. Officer, GBC Bancorp., 201 S. Figueroa St., Los Angeles 90012 - Res. 2126 Camino San Rafael, Glendale, Cal. 91206

WUCHISKI, WALTER A. (b. 1945) - Stamford, Conn. - Hofstra Univ. 1967 - Iowa Coll. (1974) - Sr. V-P, U.S.

Memorandum



To : SAC, WMFO (58A-WF-163158)

Date 8/21/90

From : SA [redacted] (C-9)

(Handwritten initials: X, L)

b6
b7C

Subject: JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT, FT. WORTH, TEXAS;
BRIBERY, COI, CONSPIRACY
(OO:WMFO)

On 8/10/90, the writer met with SSA [redacted] Congressional Affairs Section, FBIHQ, ext.4510, concerning captioned matter. SSA [redacted] was requested to research the issue of "coastwise shipping" in U.S. statutes and determine if public record information identifies Congressman WRIGHT as a major influence on one or more pieces of legislation involving this issue since 1985.

b6
b7C

SSA [redacted] identified Title 46 (Appendix) of the United States Code as the applicable section of U.S. law involving "coastwise shipping". He provided the writer with photocopies of two documents which are attached. These documents are an example of the extensive research which must be conducted to identify legislation concerning "coastwise shipping" which might have been influenced by WRIGHT.

b6
b7C

The first document is a copy of Title 46 (appendix), U.S. Code, section 883 concerning coastwise shipping of merchandise. At the end of the statute are historical statutory notes of amendments of this statute.

The second document is a sample of an amendment to Title 46, USC, Section 30101 concerning coastwise shipping. This is from the 11/23/89 edition of "LAWS OF THE 100TH CONGRESS". SSA [redacted] noted this document provides details which would not be contained in most USC updates. He noted the list of ships, by name, contained in the amendment. SSA [redacted] advised that other Congressional documents, if properly researched, would identify

b6
b7C

1-WMFO
WMM/wmm

(Handwritten signature)

58A-WF-163158-65

(Handwritten initials: BJ, TE)

(Handwritten initials: DJ)

the Member of Congress recommending special legislation for each of the listed ships. SSA [] advised that unless the WMFO source could obtain the exact identity of the AMERADA HESS ships in need of special legislation, extensive research would be required for each of the 20 listed ships in this amendment. If information is located in Congressional records identifying the ships, the "speech and debate" clause may prevent use of the information in court.

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SSA [] advised additional amendments to this one statute may list many other ships in need of special legislation. Numerous sections of Title 46 are applicable to coastwise shipping. He noted amendments to any of these sections may contain special legislation.

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The above is furnished for information.

Historical and Statutory Notes

Section 881, Acts June 5, 1920, c. 250, § 25, 41 Stat. 998; Ex.Ord.No.6166, § 12, June 10, 1933; June 29, 1936, c. 858, §§ 204, 904, 49 Stat. 1987, 2016; 1946 Reorg.Plan No. 3, §§ 101-104, eff. July 16, 1946, 11 F.R. 7875, 60 Stat. 1097; 1950 Reorg.Plan No. 21, §§ 204, 306, eff. May 24, 1950, 15 F.R. 3178, 64 Stat. 1276, 1277; Aug. 6, 1981, Pub.L. 97-31, § 12(48), 95 Stat. 157, related to classification of vessels by the American

Bureau of Shipping. See sections 3316(b) and 12119, and 3304(a), (b), respectively, of this title.

Section 882, Act June 5, 1920, c. 250, § 26, 41 Stat. 998; 1946 Reorg.Plan No. 3, §§ 101-104, eff. July 16, 1946, 11 F.R. 7875, 60 Stat. 1097; Pub.L. 94-85, Aug. 9, 1975, 89 Stat. 426; Aug. 6, 1981, Pub.L. 97-31, § 12(159), 95 Stat. 168, related to the number of passengers cargo vessels may carry. See sections 3316(b) and 12119, and 3304(a), (b) respectively, of this title.

§ 883. Transportation of merchandise between points in United States in other than domestic-built or rebuilt and documented vessels

No merchandise shall be transported by water, or by land and water, on penalty of forfeiture of the merchandise (or a monetary amount up to the value thereof as determined by the Secretary of the Treasury, or the actual cost of the transportation, whichever is greater, to be recovered from any consignor, seller, owner, importer, consignee, agent, or other person or persons so transporting or causing said merchandise to be transported), between points in the United States, including Districts, Territories, and possessions thereof embraced within the coastwise laws, either directly or via a foreign port, or for any part of the transportation, in any other vessel than a vessel built in and documented under the laws of the United States and owned by persons who are citizens of the United States, or vessels to which the privilege of engaging in the coastwise trade is extended by section 13 or 808 of this title: *Provided*, That no vessel having at any time acquired the lawful right to engage in the coastwise trade, either by virtue of having been built in, or documented under the laws of the United States, and later sold foreign in whole or in part, or placed under foreign registry, shall hereafter acquire the right to engage in the coastwise trade: *Provided further*, That no vessel which has acquired the lawful right to engage in the coastwise trade, by virtue of having been built in or documented under the laws of the United States, and which has later been rebuilt, shall have the right thereafter to engage in the coastwise trade, unless the entire rebuilding, including the construction of any major components of the hull or superstructure of the vessel, is effected within the United States, its Territories (not including trust territories), or its possessions: *Provided further*, That this section shall not apply to merchandise transported between points within the continental United States, including Alaska, over through routes heretofore or hereafter recognized by the Interstate Commerce Commission for which routes rate tariffs have been or shall hereafter be filed with said Commission when such routes are in part over Canadian rail lines and their own or other connecting water facilities: *Provided further*, That this section shall not become effective upon the Yukon River until the Alaska Railroad shall be completed and the Secretary of Transportation shall find that proper facilities will be furnished for transportation by persons citizens of the United States for properly handling the traffic: *Provided further*, That this section shall not apply to the transportation of merchandise loaded on railroad cars or to motor vehicles with or without trailers, and with their passengers or contents when accompanied by the operator thereof, when such railroad cars or motor vehicles are transported in any railroad car ferry operated between fixed termini on the Great Lakes as a part of a rail route, if such car ferry is owned by a common carrier by water and operated as part of a rail route with the approval of the Interstate Commerce Commission, and if the stock of such common carrier by water, or its predecessor, was owned or controlled by a common carrier by rail prior to June 5, 1920, and if the stock of the common carrier owning such car ferry is, with the approval of the Interstate Commerce Commission, now owned or controlled by any common carrier by rail and if such car ferry is built in and documented under the laws of the United States: *Provided further*, That upon such terms and conditions as the Secretary of the Treasury by regulation may prescribe, and, if the transporting vessel is of foreign registry, upon a finding by the Secretary of the Treasury, pursuant to information obtained and furnished by the Secretary of State, that the government of the nation of registry extends reciprocal privileges to vessels of the United States, this section shall not apply to the transportation by vessels of the

United States not qualified to engage in the coastwise trade, or by vessels of foreign registry, of (a) empty cargo vans, empty lift vans, and empty shipping tanks, (b) equipment for use with cargo vans, lift vans, or shipping tanks, (c) empty barges specifically designed for carriage aboard a vessel and equipment, excluding propulsion equipment, for use with such barges, and (d) any empty instrument for international traffic exempted from application of the customs laws by the Secretary of the Treasury pursuant to the provisions of section 1322(a) of Title 19, if the articles described in clauses (a) through (d) are owned or leased by the owner or operator of the transporting vessel and are transported for his use in handling his cargo in foreign trade; and (e) stevedoring equipment and material, if such equipment and material is owned or leased by the owner or operator of the transporting vessel, or is owned or leased by the stevedoring company contracting for the lading or unlading of that vessel, and is transported without charge for use in the handling of cargo in foreign trade: *Provided further*, That upon such terms and conditions as the Secretary of the Treasury by regulation may prescribe, and, if the transporting vessel is of foreign registry, upon his finding, pursuant to information furnished by the Secretary of State, that the government of the nation of registry extends reciprocal privileges to vessels of the United States, the Secretary of the Treasury may suspend the application of this section to the transportation of merchandise between points in the United States (excluding transportation between the continental United States and noncontiguous states, districts, territories, and possessions embraced within the coastwise laws) which, while moving in the foreign trade of the United States, is transferred from a non-self-propelled barge certified by the owner or operator to be specifically designed for carriage aboard a vessel and regularly carried aboard a vessel in foreign trade to another such barge owned or leased by the same owner or operator, without regard to whether any such barge is under foreign registry or qualified to engage in the coastwise trade: *Provided further*, That until April 1, 1984, and notwithstanding any other provisions of this section, any vessel documented under the laws of the United States and owned by persons who are citizens of the United States may, when operated upon a voyage in foreign trade, transport merchandise in cargo vans, lift vans, and shipping-tanks between points embraced within the coastwise laws for transfer to or when transferred from another vessel or vessels, so documented and owned, of the same operator when the merchandise movement has either a foreign origin or a foreign destination; but this proviso (1) shall apply only to vessels which that same operator owned, chartered or contracted for the construction of prior to November 16, 1979, and (2) shall not apply to movements between points in the contiguous United States and points in Hawaii, Alaska, the Commonwealth of Puerto Rico and United States territories and possessions. For the purposes of this section, after December 31, 1983, or after such time as an appropriate vessel has been constructed and documented as a vessel of the United States, the transportation of hazardous waste, as defined in section 6903(5) of Title 42, from a point in the United States for the purpose of the incineration at sea of that waste shall be deemed to be transportation by water of merchandise between points in the United States: *Provided, however*, That the provisions of this sentence shall not apply to this transportation when performed by a foreign-flag ocean incineration vessel, owned by or under construction on May 1, 1982, for a corporation wholly owned by a citizen of the United States; the term "citizen of the United States", as used in this proviso, means a corporation as defined in section 802(a) and (b) of this title. The incineration equipment on these vessels shall meet all current United States Coast Guard and Environmental Protection Agency standards. These vessels shall, in addition to any other inspections by the flag state, be inspected by the United States Coast Guard, including drydock inspections and internal examinations of tanks and void spaces, as would be required of a vessel of the United States. Satisfactory inspection shall be certified in writing by the Secretary of Transportation. Such inspections may occur concurrently with any inspections required by the flag state or subsequent to but no more than one year after the initial issuance or the next scheduled issuance of the Safety of Life at Sea Safety Construction Certificate. In making such inspections, the Coast Guard shall refer to the conditions established by the initial flag state certification as the basis for evaluating the current condition of the hull and superstructure. The Coast Guard shall allow the substitution of an equivalent fitting, material, appliance, apparatus, or equipment other than that required for vessels of the United States if the Coast Guard has been satisfied that fitting, material, appliance, apparatus, or equipment is at least as

effective as that required for vessels of the United States: Provided further, That for the purposes of this section, supplies aboard United States documented fish processing vessels, which are necessary and used for the processing or assembling of fishery products aboard such vessels, shall be considered ship's equipment and not merchandise: *Provided further*, That for purposes of this section, the term "merchandise" includes valueless material: *Provided further*, That this section applies to the transportation of valueless material or any dredged material regardless of whether it has commercial value, from a point or place in the United States or a point or place on the high seas within the Exclusive Economic Zone as defined in the Presidential Proclamation of March 10, 1983, to another point or place in the United States or a point or place on the high seas within that Exclusive Economic Zone: *Provided further*, That the transportation of any platform jacket in or on a launch barge between two points in the United States, at one of which there is an installation or other device within the meaning of section 1333(a) of Title 43, shall not be deemed transportation subject to this section if the launch barge has a launch capacity of 12,000 long tons or more, was built as of June 7, 1988, and is documented under the laws of the United States, and the platform jacket cannot be transported on and launched from a launch barge of lesser launch capacity that is identified by the Secretary of Transportation and is available for such transportation.

(As amended Oct. 3, 1978, Pub.L. 95-410, Title II, § 213, 92 Stat. 904; Nov. 16, 1979, Pub.L. 96-112, § 4, 93 Stat. 848; Aug. 6, 1981, Pub.L. 97-31, § 12(49), 95 Stat. 157; Dec. 29, 1982, Pub.L. 97-389, Title V, § 502, 96 Stat. 1954, 1956; Jan. 11, 1988, Pub.L. 100-239, § 6(c)(1), 101 Stat. 1782; June 7, 1988, Pub.L. 100-329, § 1(a), 102 Stat. 588.)

Historical and Statutory Notes

References in Text. The Presidential Proclamation of March 10, 1983, referred to in text, is Proclamation No. 5030, Mar. 10, 1983, 48 F.R. 10601, which is set out as a note under section 1453 of Title 16, Conservation.

1988 Amendments. Pub.L. 100-329 added provision relating to alternate determination of penalty as based on actual cost of the transportation, and provisos defining the term "merchandise" to include valueless material, making section applicable to valueless or dredged material, and relating to transportation of any platform jacket in or on a launch barge.

Pub.L. 100-239 struck "of more than five hundred gross tons" after "vessel" in the proviso relating to vessels which have acquired the lawful right to engage in the coastwise trade by virtue of having been built in, or documented under the laws of, the United States and later rebuilt.

1982 Amendment. Pub.L. 97-389, § 502, added provision relating to the transportation of hazardous waste, the proviso thereto for foreign-flag transport, and further provisions relating to standards for and the inspection of vessels engaged in such transport.

Pub.L. 97-389, § 504, added proviso defining supplies aboard United States fish processing vessels used for fishery products manufacture as ship's equipment.

1981 Amendment. Pub.L. 97-31 in the fourth proviso substituted "Secretary of Transportation" for "Secretary of Commerce".

1979 Amendment. Pub.L. 96-112 added proviso that, until April 1, 1984, and notwithstanding any other provisions of this section, any vessel documented under the laws of the United States and owned by citizens of the United States could, when operated upon a voyage in foreign trade, transport merchandise in cargo vans, lift vans, and shipping tanks between points embraced within the coastwise laws for transfer to or when trans-

ferred from another vessel or vessels, so documented and owned, of the same operator when the merchandise movement had either a foreign origin or a foreign destination, but that the proviso would apply only to vessels which that same operator owned, chartered or contracted for the construction of prior to Nov. 16, 1979, and would not apply to movements between points in the contiguous United States and points in Hawaii, Alaska, the Commonwealth of Puerto Rico and United States territories and possessions.

1978 Amendment. Pub.L. 95-410, in first sentence, substituted "forfeiture of merchandise" for "forfeiture thereof" and inserted parenthetical text for forfeiture of a monetary amount up to the value of the merchandise as determined by the Secretary of the Treasury to be recovered from any consignor, seller, owner, importer, consignee, agent, or other person or persons transporting or causing the merchandise to be transported.

Effective Date of 1988 Amendment. Section 6(c)(2) of Pub.L. 100-239 provided that: "Paragraph (1) of this subsection [amending this section] does not apply to a vessel under contract to be purchased or rebuilt entered into before July 28, 1987, if that vessel is rebuilt before July 28, 1990."

Launch Barge Inventory; Purpose; Development, Maintenance, and Updating; Contents; Publication of Initial and Current Inventory. Section 1(b) of Pub.L. 100-329 provided that:

"(1) For purposes of interpreting the proviso pertaining to transportation of any platform jacket by launch barge, as added by subsection (a) of this section to section 27 of the Merchant Marine Act, 1920 (46 App.U.S.C. 883) [this section], the Secretary of Transportation shall develop, maintain, and periodically update an inventory of launch barges with less than a launch capacity of 12,000 long tons that are qualified to engage in the coastwise trade. Each launch barge listed on such inventory shall be identified by its name, launch capacity, length, beam, depth, and other distin-

guishing characteristics. For each such launch barge, the name and address of the person to whom inquiries may be made shall also be included on the inventory. A launch barge not listed on such inventory shall be deemed not to be 'a launch barge of lesser launch capacity identified by the Secretary of Transportation' within the meaning of such proviso to section 27 of the Merchant Marine Act, 1920.

"(2) Not later than 15 days after the date of enactment of this Act [June 7, 1988], the Secretary of Transportation shall publish in the Federal Register an initial inventory of launch barges developed and maintained in accordance with paragraph (1) of this subsection.

"(3) Not later than 60 days after the date of enactment of this Act [June 7, 1988], and periodically thereafter, the Secretary shall publish in the Federal Register a current inventory of launch barges developed, maintained, and updated in accordance with paragraph (1) of this subsection."

Transportation of Municipal Sewage Sludge. Section 3 of Pub.L. 100-329 provided that:

"Notwithstanding the provisions of section 1 of this Act [amending this section and enacting a provision set out as a note under this section], a vessel may transport municipal sewage sludge if that vessel, regardless of where it was built, is documented under the laws of the United States and, on the date of enactment of this Act [June 7, 1988], that vessel—

"(1) is in use by a municipality for the transportation of sewage sludge; or

"(2) is under contract with a municipality for the transportation of sewage sludge."

Vessel Under Contract With Municipality For Transportation of Sewer Sludge; Applicability of Provisions. Section 4 of Pub.L. 100-329 provided that: "For purposes of the first paragraph of section 805(a) of the Merchant Marine Act, 1936 (46 App.U.S.C. 1223(a)) [section 1223(a) of this Act [set out as a note under this section]] is not a vessel engaged in domestic intercoastal or coastwise service, but the prohibitions in the second paragraph apply to that vessel."

Certificate of Documentation to Vessel Transporting Valueless Material in the Coastwise Trade, or Dredged Material, Whether or Not of Value; Issuance, Endorsement, Etc. Section 5 of Pub.L. 100-329 provided that:

"Notwithstanding the provisions of section 1 of this Act [amending this section and enacting a provision set out as a note under this section], the Secretary of the department in which the Coast Guard is operating may issue a certificate of documentation under section 12106 of title 46, United States Code [section 12106 of Title 46, Shipping], to a vessel that—

"(1) is engaged in transporting only valueless material in the coastwise trade or transporting dredged material, whether or not of value, (A) from a point or place on the high seas within the Exclusive Economic Zone as defined in the Presidential Proclamation of March 10, 1983 [Proc. No. 5030, Mar. 10, 1983, 48 F.R. 10601, set out as a note under 1453 of Title 16, Conservation], to a point or place in the United

States or to another point or place on the high seas within such Exclusive Economic Zone or (B) from a point or place within the United States to a point or place on the high seas within such Exclusive Economic Zone;

"(2) had a certificate of documentation issued under section 12105 of that title [section 12105 of Title 46] on October 1, 1987;

"(3) had been sold foreign or placed under a foreign registry before that certificate was issued; and

"(4) was built in the United States; except that such certificate of documentation shall be endorsed to restrict the use of such vessel to the transportation of valueless material in the coastwise trade, and to the transportation of dredged material, whether or not of value, (i) from a point or place on the high seas within such Exclusive Economic Zone to a point or place in the United States or to another point or place on the high seas within such Exclusive Economic Zone, or (ii) from a point or place within the United States to a point or place on the high seas within such Exclusive Economic Zone."

Transportation of Merchandise or Passengers Within Alaska by Foreign Built Hovercraft. Pub.L. 95-599, Title I, § 146, Nov. 6, 1978, 92 Stat. 2714, provided that:

"(a) Effective during the five-year period beginning on the date of enactment of this Act [Nov. 6, 1978], nothing in section 27 of the Merchant Marine Act, 1920 [section 883 of this title], or any other provision of law restricting the coastwise trade to vessels of the United States shall prohibit the transportation within the State of Alaska of merchandise or passengers by foreign built hovercraft.

"(b) For the purpose of this section the term 'hovercraft' means a vehicle which travels over land or water in a cushion of air generated by such vehicle."

Legislative History. For legislative history and purpose of Pub.L. 95-410, see 1978 U.S. Code Cong. and Adm. News, p. 2211. See, also, Pub.L. 97-31, 1981 U.S. Code Cong. and Adm. News, p. 92; Pub.L. 97-389, 1982 U.S. Code Cong. and Adm. News, p. 3476; Pub.L. 100-239, 1987 U.S. Code Cong. and Adm. News, p. 3245; Pub.L. 100-329, 1988 U.S. Code Cong. and Adm. News, p. 644.

West's Federal Forms

Forfeitures in admiralty, see § 11105 et seq.

Notes of Decisions

Construction 1a
Merchandise subject to coverage 7a
Moot questions 13
Rule-making 14

1a. Construction

In absence of compelling indications that Customs Services' statutory construction is wrong, court was bound to adhere to its construction of this section in connection with its decision that dredge was not prohibited from engaging in

REPEALS

46 USC note
prec. 2101.

SEC. 106. (a) The repeal of a law by this title may not be construed as a legislative implication that the provision was or was not in effect before its repeal.

(b) The following laws are repealed, except for rights and duties that matured, penalties that were incurred, and proceedings that were begun, before the effective date of this title:

(1) sections 40 and 42 of the Shipping Act, 1916 (46 App. U.S.C. 838, 840);

(2) section 30 of the Merchant Marine Act, 1920 (46 App. U.S.C. 911-984);

(3) the Act of February 16, 1925 (46 App. U.S.C. 1011-1014);

(4) Reorganization Plan No. 1 of 1967 (46 App. U.S.C. 961 (note)); and

(5) sections 12109(c), 12113, 12114, 12115, 12116, 12118, and 12121 of title 46, United States Code.

EFFECTIVE DATES

46 USC 30101
note.

SEC. 107. (a) This title and amendments made by this title take effect on January 1, 1989. However, sections 31321 and 31322 of title 46 (as enacted by section 102 of this Act), United States Code (as sections 31321 and 32322 apply to vessels for which an application for documentation has been filed), take effect on January 1, 1990.

(b) An instrument filed before January 1, 1989, but not recorded before that date, is deemed to comply with section 31321 of title 46, United States Code, if it is in substantial compliance with the provisions in that section that had corresponding requirements under the law on December 31, 1988. However, the mortgage may not become a preferred mortgage until the vessel is documented.

(c) This title and the amendments made by this title do not affect the validity of any instrument filed or recorded before January 1, 1989, if there was a corresponding requirement under the law on December 31, 1988.

(d) An instrument filed or recorded before January 1, 1989, is deemed to comply with any new requirement under chapter 313 of title 46, United States Code (as enacted by section 102 of this Act), affecting the validity of that instrument.

(e) Section 102 of this Act and amendments made by that section do not affect any civil action filed before January 1, 1989.

(f) Section 104(b) of this Act and the amendments made by section 104(b) of this Act do not apply to any change in control resulting from, or which may at any time result from, any proposed plan of reorganization filed under the United States bankruptcy laws prior to the date of enactment of this Act, except that transactions undertaken as a result of such a plan shall continue to be governed by section 9 of the Shipping Act, 1916 (46 App. U.S.C. 808), as it existed prior to the date of enactment of this Act, to the extent that such section 9 would have governed such transactions.

TITLE II—DOCUMENTATION AND REPEALS

COASTWISE AND FISHERIES DOCUMENTATION

SEC. 201. (a) Notwithstanding sections 12106 through 12108 of title 46, United States Code, and section 27 of the Merchant Marine Act,

1920 (46 App. U.S.C. 883), the Secretary of Transportation may issue a certificate of documentation for the following vessels:

- (1) ALEUTIAN TRAWLER, United States official number 236979;
- (2) ENCORE, United States official number 545162;
- (3) FAIR TIDE, United States official number 644363;
- (4) FREEDOM, United States official number 569163;
- (5) PAVLOF, United States official number 597532;
- (6) SUVA, United States official number 225008;
- (7) RA, United States official number 655181;
- (8) TE DE IL, United States official number 572205;
- (9) FRE-N-EZE, United States official number 659826;
- (10) BETA LYRA, United States official number 679226;
- (11) POLAR ICE, United States official number 604676;
- (12) COMPASS ROSE III, United States official number 559647;
- (13) SCOTCH 'N WATER, United States official number 264090;
- (14) ERSAL, United States official number 229511;
- (15) GILBERT, United States official number 230568, with a restriction that this vessel may engage in the coastwise trade of the United States only for the purpose of moving barges filled with seafood waste and wastewater to designated ocean disposal sites from Port Canaveral, Florida;
- (16) MARY L, United States official number 275311;
- (17) ZB-6, United States official number 505317;
- (18) KUT N OUT, hull identification number BERL1027M-80A-385-80 and Florida registration number FL7665FG;
- (19) FOXY LADY III, United States official number 299818; and
- (20) GIPSY, United States official number 903276.

(b) Notwithstanding sections 508 and 510(g) of the Merchant Marine Act, 1936 (46 App. U.S.C. 1158 and 1160(g)), and United States Department of Transportation Contract Numbered MA-6772 (IFB PD-X-945) and amendments thereto, the Secretary of Transportation is authorized to allow, and the Secretary of the department in which the Coast Guard is operating may issue a certificate of documentation for, the vessel M/V OCEAN TEMPEST (ex HORSESHOE SPLICE), United States official number 248773, to acquire, purchase, process, and transport fish and fish products in the fisheries of the United States: *Provided*, That if the vessel is scrapped, it shall not be scrapped other than in the domestic market without the prior approval of the Secretary of Transportation.

REPEAL OF OBSOLETE LAWS

SEC. 202. The following laws related to shipping are repealed:

- (1) the paragraph immediately before the heading "UNITED STATES VETERANS' BUREAU" in the first section of the Independent Offices Act, 1928 (46 App. U.S.C. 810a);
- (2) the Act of July 3, 1926 (46 App. U.S.C. 817a);
- (3) sections 3 and 4 of the Act of July 7, 1960 (46 App. U.S.C. 817b, 817c);
- (4) sections 2, 4, 5, 16, 22, and 23 of the Merchant Marine Act, 1920 (46 App. U.S.C. 862-864, 874, 878, 879);
- (5) section 2 of the Act of March 4, 1927 (46 App. U.S.C. 870a);
- (6) the Act of April 16, 1934 (46 App. U.S.C. 870b-870d);

46 USC app. 13.

Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 8/31/90

From : SA [redacted] (C-9)

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b7C

Subject: JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT, FT. WORTH, TEXAS;
BRIBERY, COI, CONSPIRACY
(OO:WMFO)

On instant date, the writer telephonically contacted SA [redacted] FBI, Dallas, concerning captioned investigation. SA [redacted] was advised of a recent conversation between the writer and DOJ Attorney [redacted] Public Integrity Section (PIS). In this conversation, [redacted] requested that FBI, Dallas, [redacted]

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[redacted] at this time.

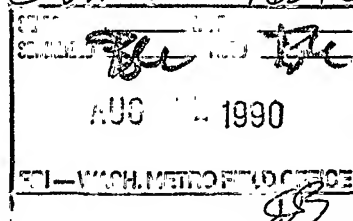
In addition to the above information, SA [redacted] was

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The above is furnished for the record.

1-WMFO
WMM/wmm

WMM





U.S. Department of Justice

Federal Bureau of Investigation

(X)
le

In Reply, Please Refer to
File No.

7799 Leesburg Pike, Suite 200
Falls Church, VA 22043-2431

September 17, 1990

JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT,
FORT WORTH, TEXAS;
BRIBERY-CONFLICT OF INTEREST;
CONSPIRACY

Investigation in this matter was initiated [REDACTED]

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It was opined [REDACTED]

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On June 30, 1989 service of FGJ subpoenas commenced
with the service of a subpoena duces tecum on [REDACTED]

[REDACTED] Since that date
subpoenas have been served on the following
organizations/individuals:

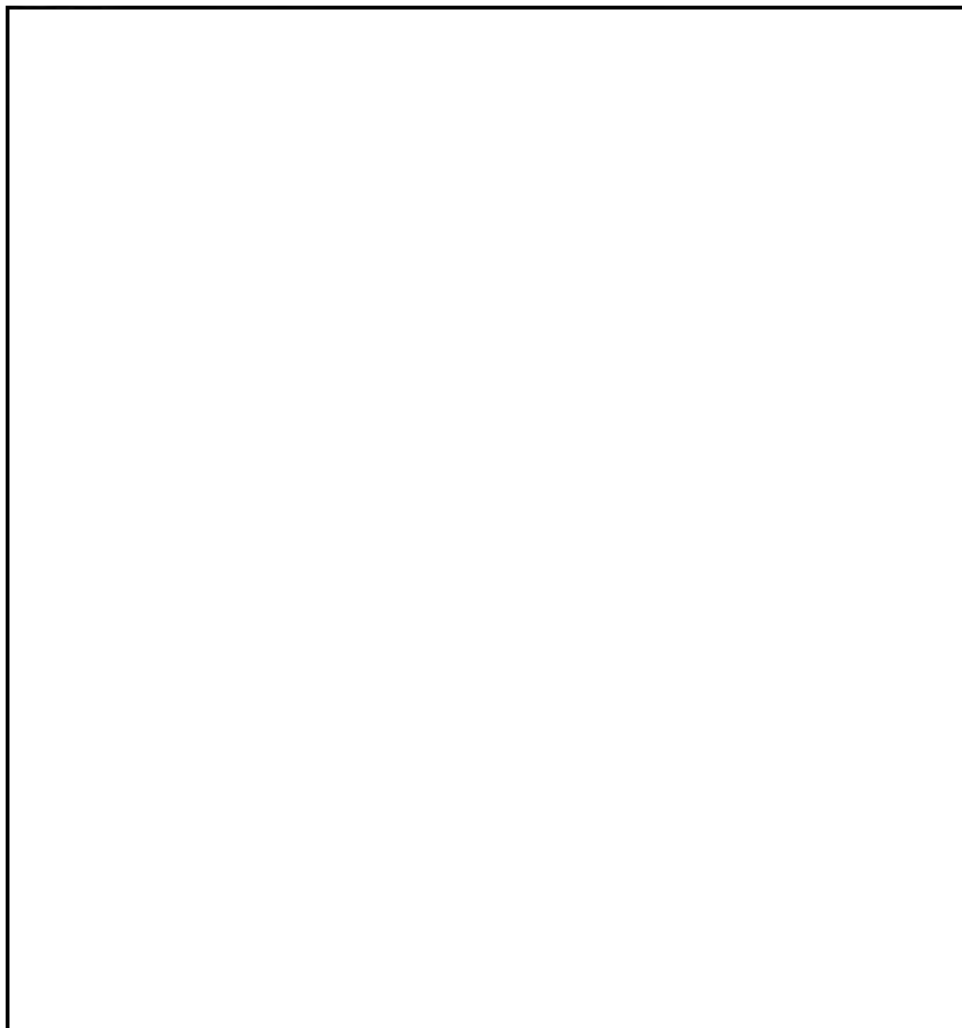
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4-Bureau
2-USDOJ, Public Integrity Section,
2-WMFO (58A-WF-163158) (C2) (P)
WMM:pfs
(8)

58A-WF-163158-67

SEARCHED	INDEXED
SERIALIZED	FILED
JUL	
FBI - WASH. METRO FIELD OFFICE	

RE: JAMES C. WRIGHT, JR.



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Documents relating to the receipt and review of the subpoenaed information were submitted in an FBI report dated January 3, 1990.

On May 7, 1990, Special Agent [redacted] FBI, Washington Metropolitan Field Office (WMFO) met with [redacted] [redacted] During this meeting, [redacted] was requested to present evidence and witnesses before a Federal Grand Jury [redacted]



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RE: JAMES C. WRIGHT, JR.

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[REDACTED]

[REDACTED]

[REDACTED]

On April 20, 1989, a very sensitive and reliable confidential source (source) of the FBI provided information concerning Congressman JAMES WRIGHT to FBI Special Agents [REDACTED] [REDACTED] WMFO, and [REDACTED] New York Field Office. The source had no personal knowledge concerning the following matter. The source developed this information from [REDACTED] The source could not provide a date for the incident, but believed it occurred during the late 1970s or early 1980s.

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The source identified BOB WRIGHT as the brother of United States Congressman JAMES WRIGHT of Texas who is currently the Speaker of the House of Representatives. The source advised BOB WRIGHT is the president of AMERADA HESS OIL CORPORATION (AHOC) which is headquartered in the New York City metropolitan area. The source learned BOB WRIGHT was promoted to the position of president of AHOC several years ago [REDACTED] [REDACTED] Congressman JAMES WRIGHT [REDACTED] [REDACTED]

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The source learned Congressman WRIGHT [REDACTED] [REDACTED] [REDACTED] The source did not know if Congressman WRIGHT [REDACTED] [REDACTED] Congressman WRIGHT [REDACTED]

The source learned Congressman WRIGHT [REDACTED]

[REDACTED]

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RE: JAMES C. WRIGHT, JR.

[REDACTED]

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The source heard [REDACTED]

[REDACTED]

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The source noted [REDACTED]

[REDACTED]

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b7D

[REDACTED]

[REDACTED] The source advised [REDACTED]

[REDACTED]

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Upon receipt of permission from [REDACTED]
initial public record information checks were conducted
concerning AHOC and BOB WRIGHT.

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R. F. WRIGHT. was listed as one of eleven Senior Vice Presidents of AHOC in the 1980 edition of Standard and Poors (S&P) Register of Corporations, Directors and Executives. The 1988-1990 editions of S&P list ROBERT F. WRIGHT as Chairman and Chief Operating Officer of AHOC. The 1990 edition of S&P notes ROBERT F. WRIGHT was born in 1925 in Robstown, Texas. WRIGHT graduated from Texas A&I University in 1956 and currently resides at 29 Storybrook Road, Holmdel, New Jersey 07733.

Both ROBERT F. WRIGHT and JAMES C. WRIGHT, JR. are listed in the 1988-89 edition of "Who's Who in America". No additional information is contained in this edition concerning Congressman WRIGHT. However, the listing for ROBERT F. WRIGHT

RE: JAMES C. WRIGHT, JR.

notes ROBERT F. WRIGHT has been Chief Operating Officer of AHOC since 1986.

A review of the United States Code reveals that Title 46 is the applicable Section in U. S. law for "coastwise" shipping. Sections 12102-12112 specifically concern vessels eligible for documentation and "coastwise" status. These sections are being researched for changes in the law or specific bills introduced for ships owned, operated or controlled by AHOC.

Logical sources of information are being contacted for additional information concerning this allegation.

Financial Disclosure Statements filed by Congressman WRIGHT did not contain any listing of AHOC stocks owned by Congressman WRIGHT. These documents may not be all inclusive as a "Blind Trust" was established for Congressman WRIGHT when he was elected Speaker of the House.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/17/90

X
lu

To : Director, FBI (Attention: Criminal Investigative Division)

From : SAC, WMFO

Subject : Public Corruption Data Transmittal Form

1. Title: (use additional page if necessary) JAMES C. WRIGHT, JR.
 FORMER UNITED STATES CONGRESSMAN,
 12TH DISTRICT, FORT WORTH, TEXAS,
 BRIBERY; CONFLICT OF INTEREST; CONSPIRACY
 Re: OO:WMFO

2. ☒ Enclosed are the original and three copies of a LHM for dissemination purposes.
 (check if appropriate)

3. Office of Origin File No. 58A-WF-163158 (include alpha)

4. ☐ Initial submission ☒ Supplemental submission (check one)

5. Date opened upon SAC authority 5/2/89

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level KO5 Number of Subject(s) 1
 Level Number of Subject(s)
 Level Number of Subject(s)

7. Indicate which of the following investigative techniques have been utilized to date.
 (check all appropriate boxes)

Code Number / Description

- Z1 ☐ Acct. Tech. Assist.
 Z2 ☐ Aircraft Assist.
 Z3 ☐ Computer Assist.
 Z4 ☐ Consensual Monitoring
 Z5 ☐ Elsur - FISC
 Z6 ☐ Elsur - Title III
 Z7 ☐ Eng. Sect. Field Support
 Z8 ☐ Eng. Sect. Tape Exams
 Z9 ☐ Hypnosis Assist.
 Z10 ☐ Ident Div. Assist.
 Z11 (A) ☒ Symbolized Informant
 Z11 (B) ☐ Cooperating Witness
 Z11 (C) ☐ Cooperating Subject
 Z12 ☐ Lab. Div. Exams
 Z13 ☐ Lab. Div. Field Support

Code Number / Description

- Z14 ☐ Pen Registers
 Z15 ☐ Photo Coverage
 Z16 ☐ Polygraph Assist.
 Z17 ☐ Search Warrants Use
 Z18 ☐ Show Money Use
 Z19 ☐ Surveillance Squad Use
 Z20 ☐ Swat Team
 Z21 ☐ Tech. Agent
 Z22 ☐ Telephone Toll Records
 Z23 ☐ Group I UCO
 Z24 ☐ Group II UCO
 Z25 ☐ Undercover - Other
 Z26 ☐ NCAVG/VI - CAP
 Z27 ☐ VIA

② - Field Office

3 - FBIHQ

(1 - White-Collar Crimes Section, Public Corruption Unit)

WMM:pfs

(5)

Approved: _____ Transmitted _____
 (Number) (Time)

58A-WF-163158-168

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1990	
FBI - SH. METRO FIELD OFFICE	

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8. **Type of Corruption Investigated** (check all appropriate boxes)

Code Number/Description

(A) **Judicial Corruption**

- A1 ☐ Federal
A2 ☐ State
A3 ☐ Local
A4 ☐ Territorial

(C) **Contract Corruption**

- C1 ☐ Federal
C2 ☐ State
C3 ☐ Local
C4 ☐ Territorial

(E) **Law Enforcement Corruption**

- E1 ☐ Federal
E2 ☐ State
E3 ☐ Local
E4 ☐ Territorial

Code Number/Description

(B) **Legislative Corruption**

- B1 ☒ Federal
B2 ☐ State
B3 ☐ Local
B4 ☐ Territorial

(D) **Regulatory Corruption**

- D1 ☐ Federal
D2 ☐ State
D3 ☐ Local
D4 ☐ Territorial

9. **Does corruption involve drug related activity?** (check one) ☐ Yes ☒ No

10. **Statistical Accomplishments** (number since last submission)

- | | | | |
|-------------------------|-------|-----------------------|-------|
| A. Complaints | _____ | F. Acquittal | _____ |
| B. Informants | _____ | G. Recoveries | _____ |
| C. Indictments | _____ | H. Restitutions | _____ |
| D. Convictions | _____ | I. Potential Economic | _____ |
| E. Pre-trial Diversions | _____ | Loss Prevented | _____ |

11. **Forfeiture Provisions Utilized** (check one) ☐ Yes ☐ No

12. **Status of Case** (check one)

- ☐ Pending Preliminary Inquiry
☒ Pending Full Investigation
☐ Closed

13. **Basis for Closing** (check one)

- ☐ U.S. Attorney Declination
☐ Dismissal
☐ Acquittal
☐ Conviction
☐ Administrative by SAC (no other basis involved)

Additional Administrative (if needed):

Congressional Affairs Section, FBIHQ, has been requested to research Title 46, USCS (Appendix) for any changes in laws concerning coastwise shipping.

Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 9/26/90

From : SA [redacted] (C-9)

Subject: JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT, FT. WORTH, TEXAS;
BRIBERY, COI, CONSPIRACY
(OO:WMFO)

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On 9/25/90, [redacted]
witness currently [redacted]
[redacted] telephonically contacted the writer. It is noted
[redacted] is [redacted] of the [redacted]
[redacted] is also [redacted] and [redacted]
[redacted] for his
[redacted] investigation.

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[redacted] advised he may have some information concerning
the relationship between [redacted]
and [redacted] developed
the information [redacted]
[redacted] was reminded about [redacted] by the
[redacted] was aware of [redacted] and provided the
[redacted]

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[redacted] advised that [redacted] did not like [redacted] when
they [redacted] However, in 1984 when [redacted] learned
[redacted] might become [redacted] decided to
[redacted] and [redacted] became [redacted]
[redacted]

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In 1986 [redacted] recalled that [redacted]
[redacted] from
[redacted] may have been
[redacted] in the issue with [redacted] noted
[redacted] and [redacted] were [redacted]
[redacted] on this issue. [redacted] identified [redacted] as [redacted]
[redacted] who [redacted] subsequently [redacted] for the
[redacted] was [redacted]

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2-WMFO
WMM/wmm

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58A-WF-163158-69

SEARCHED	INDEXED
SERIALIZED	FILED
2 1990	
FBI - WASHINGTON	

83

[redacted] contact AUSA [redacted]
[redacted] SDNY, [redacted] of the [redacted] and
obtained by the SDNY in the [redacted] These records
include [redacted]
concerning [redacted] and [redacted] is
[redacted] these records. He offered to meet with the
writer after the records have been located and reviewed to
[redacted]
[redacted] and [redacted]

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On instant date, the writer contacted AUSA [redacted]
Public Integrity Section, DOJ, concerning this matter. [redacted]
requested the writer [redacted] and
[redacted] are in possession of either FBI, New York, or the SDNY.
If located, determine if the [redacted] can be located for review by
[redacted] in presence of the FBI.

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Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 10/2/90

From : SA [redacted] (C-9)

He

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Subject: JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT, FT. WORTH, TEXAS;
BRIBERY, COI, CONSPIRACY
(OO:WMFO)

REMYMEMO, 9/26/90, and telcalls to New York, 9/26/90-
10/2/90.

On instant date, SSA [redacted] New York
Office, was contacted concerning the records of the law firm,
[redacted] which were obtained in [redacted]
[redacted] SSA [redacted] was aware that some of these records
are still in the possession of the government while many of these
records have been returned. SSA [redacted] was requested to
determine if the [redacted] are still in the possession of
either the FBI or SDNY.

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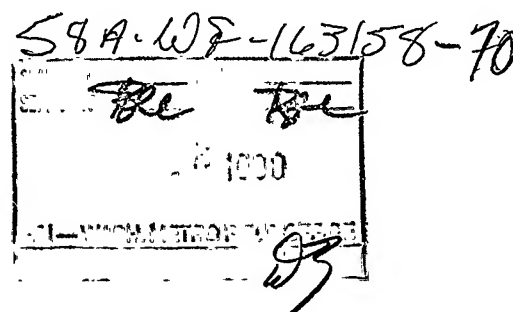
SSA [redacted]
[redacted] He noted, however, that the prosecuting AUSAs in the
investigation have since left government service. In addition,
New York SA MICHAEL PARKER, the case agent of the investigation,
is near death as a result of cancer which has caused SA PARKER to
be deaf and blind. SSA [redacted] assured the writer that efforts
would be made to [redacted] as soon as possible due to
the importance of the WRIGHT investigation.

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The above is furnished for the record.

1-WMFO
WMM/wmm

WMM



Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 10/24/90

From : SA [redacted] (C-9)

Subject: JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT, FT. WORTH, TEXAS;
BRIBERY, COI, CONSPIRACY
(OO:WMFO)

REMYMEMO, 10/2/90.

On instant date, the writer was telephonically contacted by SA [redacted] FBI, New York, concerning files belonging to [redacted] which were obtained by SDNY subpoena in connection [redacted] and [redacted] investigations. SA [redacted] noted all of the SDNY prosecutors involved in both cases have resigned from government service. The original case agent of the [redacted] case was transferred from New York over two years ago. SA MICHAEL PARKER, [redacted] recently died.

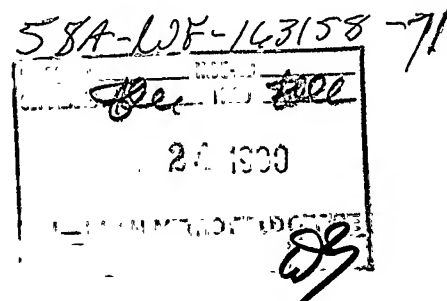
SA [redacted] advised a search was conducted of records at both the SDNY and the Department of Justice Records storage facility at [redacted]

located, the [redacted] could not be found. It is possible the [redacted]

Since no knowledgeable SDNY or FBI personnel are available, SA [redacted] did not know what documents had been returned or who received the documents from the government.

The above is furnished for information.

1-WMFO
WMM/wmm



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/29/90

c-9
 6-2
 (X)
 62

1 TO : SAC, WMFO (58A-WF-163158)
 2 FROM *g/m* SAC, DALLAS (58A-WF-163158) (P)
 3 SUBJECT : JAMES C. WRIGHT, JR.,
 4 FORMER U.S. CONGRESSMAN,
 5 12TH DISTRICT,
 6 FORT WORTH, TEXAS;
 7 BRIBERY - CONFLICT OF INTEREST;
 8 CONSPIRACY;
 9 OO: WMFO

8 Re WMFO airtel to Dallas dated 4/24/90 and Dallas
 9 airtel to WMFO, dated 7/9/90.

10 For information of WMFO, on 10/23/90, Dallas agents
 11 contacted [redacted] at telephone number [redacted] in
 12 [redacted]. [redacted] was requested to submit to an interview
 13 regarding captioned subject. [redacted] indicated he would contact
 14 an attorney and would arrange for an interview in the up
 15 coming weeks.

13 Dallas continues in its efforts to arrange an
 14 interview of [redacted]
 15 remains unresponsive to request to set a date for an
 16 interview.

16 Dallas is continuing its efforts to determine if
 17 JIM WRIGHT and ROBERT F. WRIGHT, of [redacted] are relatives.

LEADS

18
 19 (2)-WMFO
 20 2-Dallas
 21 JBL/tls
 (4)

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Approved: _____ Transmitted _____
 (Number) (Time)

Per

58A-WF-163158-72

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 06 1990	
FBI FIELD OFFICE	

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58A-WF-163158

DALLAS DIVISION

AT DALLAS, TEXAS. Investigation continuing.

Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 11/19/90

From : SA [REDACTED] (C-9)

Subject: JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT, FT. WORTH, TEXAS;
BRIBERY, COI, CONSPIRACY
(OO:WMFO)

REMYMEMOS, 10/2/90 and 10/24/90

On instant date, the writer telephonically contacted DOJ Attorney [REDACTED] Public Integrity section, concerning several investigations. During this conversation, the writer advised BUTLER of New York efforts to locate [REDACTED]

The above is furnished for the record.

1-WMFO
WMM/wmm

58A-WF-163158 - 43

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1990	
FBI-WASH. METRO FIELD OFFICE	



U.S. Department of Justice



Washington, D.C. 20530

NOV 20 1990

Mr. Thomas E. Duhadway
Special Agent in Charge
Washington Metropolitan Field Office
1900 Half Street, S.W.
Washington, D.C. 20535

Dear Mr. Duhadway:

The Public Integrity Section has completed its analysis of



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If you have any questions, please call [redacted] or
[redacted] trial attorneys in this office, at [redacted]
[redacted]

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Sincerely,



Chief
Public Integrity Section
Criminal Division

ASAC
SSA
SA

58A-WF-163158-74

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1990	
FBI - WASH. FIELD OFFICE	

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58A-WF-163158-75

SEARCHED	INDEXED
SERIALIZED	FILED
24 1990	
FBI - NEW YORK	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/90

[redacted] was interviewed at his home, [redacted] telephone number [redacted]. [redacted] was advised of the identity of the interviewing agents and the nature of the interview. Thereafter, [redacted] provided the following information.

[redacted] advised he moved to [redacted] in 1955 following his discharge from the Armed Services. He first became involved in the nursing home industry in 1957 at which time, he and his mother opened a business together. In 1964, he opened his own company which owned and operated nursing homes. He remained in [redacted] until 1976 at which time he moved his office to [redacted]. Thereafter, the company started to grow, primarily from acquiring other businesses.

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In approximately 1981, JEWELL ENTERPRISES, INC. (JEI) was formed. JEI was a Sub Chapter S corporation which primarily owned and operated nursing homes. Between 1981 and 1984, JEI was a profitable company, generating approximately \$3 million-\$4 million net profit per year. By 1983, JEI had grown to a company with \$18 million of assets and \$500 million in monthly revenues.

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He met [redacted] in approximately 1983 or 1984 while they were both [redacted] for the Texas Health Care Association (THCA). THCA is a trade organization for companies in the nursing home industry. They became pretty good friends, both professionally and socially. He believes [redacted] currently owns and operates a nursing home in the [redacted]. He met former congressman JIM WRIGHT through his association with [redacted]. In 1983, JEI sold \$2.7 million of stock to approximately 33 investors from a private placement offer. At the time of the private placement offer, it was his intention to take JEI public. [redacted] introduced WRIGHT and four other individuals, all of which purchased stock. He believes all of the investors were given an

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Investigation on 11/28/90 at Dallas, Texas File # 58A-WF-163158
by SA [redacted] JBL/lcs Date dictated 12/4/90
SA [redacted]

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58A-WF-163158

Continuation of FD-302 of _____, On 11/28/90, Page 2

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option to sell back the stock to JEI if the company had not gone public in two years.

He first met JIM WRIGHT at a dinner meeting at the American Health Care Association in Washington D.C. At the dinner, there were no discussions regarding the investment in JEI. In the Spring of 1983, WRIGHT came to his office on two occasions. He did not recall the specific topics of conversations at either meeting.

Shortly thereafter he introduced WRIGHT's request for a \$100,000 loan to AMERICAN BANK. At the time _____ he had no involvement with the approval of a loan, nor was he aware of the details of the same. WRIGHT used the proceeds of the loans to purchase the stock in JEI. Later, the loan was moved to REPUBLIC BANK. _____ stated he had no involvement with WRIGHT's loan at REPUBLIC BANK.

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_____ was shown a copy of the letter from REPUBLIC BANK _____ dated September 30, 1985. _____ stated he had no recollections of the bank's letter nor his response on the bottom of the letter. _____ reiterated he had no involvement with the WRIGHT loan. _____ was shown a copy _____ for WRIGHT's loan at REPUBLIC BANK. Again he stated he had no recollection _____

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_____ dated _____ made payable to _____ in the amount of _____ stated he could not recall the reason the check was issued.

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_____ was shown a copy of _____ dated _____ payable to JIM WRIGHT. _____ stated the check was given to WRIGHT. _____ stated he never talked to JIM WRIGHT regarding the check.

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_____ was shown a copy of _____ dated _____ containing an account number _____ Notes Receivable JIM WRIGHT. The account shows a balance of _____ which resulted from above two checks. He could not recall how the notes receivable was set up. _____ the

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58A-WF-163158

Continuation of FD-302 of [REDACTED], On 11/28/90, Page 3

[REDACTED] would have set up the account. He considered the notes receivable to be valid if, in fact, it was booked, and believes it would have been paid out of the dividends paid to the stockholders with JEI going public. Unfortunately, JEI went bankrupt.

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[REDACTED] advised he never requested anything of WRIGHT. He met WRIGHT on a total of six occasions and rarely spoke to him on the phone, if at all. Never did he request WRIGHT introduce, lobby, or go for or against any legislation, nor did he work through any intermediary to make a request of WRIGHT.

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[REDACTED] stated several months ago he was contacted by [REDACTED] an attorney he believes is representing WRIGHT and was interviewed regarding this same topic.

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[REDACTED] provided the following personal information:

Name:
aka:
Race:
Sex:
Date of Birth:
Social Security Number:
Place of Birth:
Educational Background:

[REDACTED]
White
Male

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/5/90

Handwritten: 7-9
 C-9
 (X) per

TO : SAC, WMFO (58A-WF-163158)
 FROM : SAC, DALLAS (58A-WF-163158) (P)
 SUBJECT : JAMES C. WRIGHT,
 FORMER U.S. CONGRESSMAN,
 12TH DISTRICT,
 FORT WORTH, TEXAS;
 CONFLICT OF INTEREST,
 CONSPIRACY
 OO: WMFO

Re WMFO teletype to Dallas dated 3/19/90.

Enclosed for WMFO are the following:

1. Two copies of FD-302 interview of [redacted]
2. 1-A envelope containing notes from [redacted] interview; and
3. 1-A envelope containing copies of the documents viewed by [redacted] during the interview.

For the information of WMFO, on November 28, 1990, [redacted] was interviewed at his home in [redacted] results of which are closed. Dallas continues in its efforts to interview [redacted]

②-WMFO (Enc.3)
 2-Dallas
 JBL/lcs
 (4)

58A-WF-163158-76
 (Handwritten initials and stamps)

Approved: _____

Transmitted _____

(Number)

(9)

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58A-WF-163158

LEADS

DALLAS DIVISION

AT DALLAS, TEXAS

Continuing investigation.

Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 1/11/91

From : SA [redacted] (C-9)

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Subject: JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT, FT. WORTH, TEXAS;
BRIBERY, COI, CONSPIRACY
(OO:WMFO)

Re 11/20/90 letter of declination from Public Integrity
Section, DOJ.

Referenced letter was received at the NVMRA on
11/30/90. It is noted the writer spoke with DOJ Attorney [redacted]
[redacted] Public Integrity section (PIS), concerning captioned
matter on 11/19/90. At that time, there was no indication PIS
would decline prosecution in this matter.

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Since receipt of referenced letter, numerous attempts
have been made to contact [redacted] with negative results due to his
trial schedule and the holidays.

On instant date, the writer telephonically contacted
[redacted]

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Since this was a historical case, the writer asked for
"a more detailed letter of declination" setting forth reasons the
case lacks prosecutive merit, particularly in connection with the
book publication. The writer noted that evidence developed
established that WRIGHT "sold" more books than were actually
printed. The evidence indicates WRIGHT was using the book as a
ploy to circumvent the honoraria cap. The writer advised [redacted]
that WRIGHT should be held to a higher standard because of his
position as Speaker of the House. The fact that WRIGHT resigned
his office should have no bearing on the PIS prosecutive
decision. The writer asked that evidence obtained to date
concerning the book matter be presented to FGJ for their
decision.

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1-WMFO
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58A-WF-163158-77

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1991	
FBI - WASH. METRO FIELD OFFICE	

[] stated the declination would stand. He advised an internal DOJ memorandum exists which details evidence in the case as well as recommendations for declination. The writer requested the FBI be provided a copy of this memorandum for inclusion in the FBI file and justification for the FBI to close this historical case. [] advised he would request permission to release of copy of this memorandum to the FBI.

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The above is furnished for the record.

Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 5/30/91

From : SA [REDACTED] (C-9)

Subject: JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT, FT. WORTH, TEXAS;
BRIBERY, COI, CONSPIRACY
(OO:WMFO)

Re 11/20/90 letter of declination from Public Integrity
Section, DOJ and my memo of 1/11/91.

Referenced 1/11/91 memo noted contact with DOJ Attorney
[REDACTED] Public Integrity section (PIS), concerning captioned
matter. Subsequent efforts to contact [REDACTED] concerning captioned
matter have been unsuccessful.

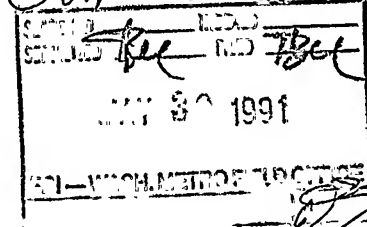
On instant date, [REDACTED] telephonically contacted the
writer concerning another investigation. During the call, the
writer asked [REDACTED] about the status of the WRIGHT investigation
at PIS. [REDACTED] advised PIS had declined prosecution in this
matter. This declination included the book and nursing home
matters.

The writer raised the AMERADA HESS CORPORATION (AHC)
matter involving "coastwise" shipping and relationship between
JAMES C. WRIGHT and ROBERT F. WRIGHT, CEO of AHC. It was noted
that allegations of impropriety by JAMES C. WRIGHT were developed
from sensitive source information in 1989 but probably occurred
in the late 1970s or early 1980s. Based upon the previous
declination, [REDACTED] was asked for a prosecutive opinion regarding
the AHC matter. [REDACTED] declined prosecution [REDACTED]

[REDACTED]
[REDACTED] In addition, the statute of
limitations has probably expired.

A closing Airtel will be submitted.

1-WMFO
WMM/wmm





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

7799 Leesburg Pike, Suite 200
Falls Church, Va. 22043-2431

June 10, 1991

JAMES C. WRIGHT, JR.,
FORMER UNITED STATES CONGRESSMAN,
12TH DISTRICT,
FORT WORTH, TEXAS;
BRIBERY-CONFLICT OF INTEREST;
CONSPIRACY

Investigation in this matter was initiated based upon a request made of the FEDERAL BUREAU OF INVESTIGATION (FBI) by representatives of the PUBLIC INTEGRITY SECTION (PIS), Criminal Division, UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) during a meeting held on May 31, 1989.

By letter dated November 20, 1990, [redacted]
Chief, PIS, USDOJ, [redacted] JAMES C. WRIGHT, JR.
In this letter, [redacted] issued a declination after analysis of
allegations [redacted]

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It is noted this letter was received by the FBI on November 30, 1990. Upon receipt, unsuccessful efforts were made to contact Trial Attorney [redacted] PIS, USDOJ, for a clarification regarding the investigative areas covered by the PIS declination.

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On January 11, 1991, Special Agent [redacted]
FBI, Washington Metropolitan Field Office (WMFO) telephonically
contacted Trial Attorney [redacted] During this call, Special Agent
[redacted] was [redacted]

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limited FBI inquiries were continuing regarding the relationship between WRIGHT, ROBERT F. WRIGHT, Chief Executive Officer (CEO) of AMERADA HESS CORPORATION (AHC) and "coastwise shipping" legislation affecting AHC.

4-Bureau

2-USDOJ, PIS

2-WMFO (58A-WF-163158) (C-9) (C)

WMM/wmm

58A-WF-163158-79
SEARCHED INDEXED
SERIAL/FILED

RE: JAMES C. WRIGHT, JR.

On May 30, 1991, Special Agent [] recontacted
Trial Attorney [] concerning the AHC matter. [] declined
prosecution []

b5
b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/10/91

To : Director, FBI (Attention: Criminal Investigative Division)
 From : SAC, WFO (58A-WF-163158) (C)
 Subject : Public Corruption Data Transmittal Form

1. Title: (use additional page if necessary) JAMES C. WRIGHT, JR.
 FORMER UNITED STATES CONGRESSMAN,
 12th DISTRICT, FT. WORTH, TEXAS

Re:

2. ☒ Enclosed are the original and three copies of a LHM for dissemination purposes.
 (check if appropriate)

3. Office of Origin File No. 58A-WF-163158 (include alpha)

4. ☐ Initial submission ☒ Supplemental submission (check one)

5. Date opened upon SAC authority 5/2/89

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level KO5 Number of Subject(s) 1
 Level _____ Number of Subject(s) _____
 Level _____ Number of Subject(s) _____

7. Indicate which of the following investigative techniques have been utilized to date.
 (check all appropriate boxes)

Code Number / Description

- Z1 ☐ Acct. Tech. Assist.
 Z2 ☐ Aircraft Assist.
 Z3 ☐ Computer Assist.
 Z4 ☐ Consensual Monitoring
 Z5 ☐ Elsur - FISC
 Z6 ☐ Elsur - Title III
 Z7 ☐ Eng. Sect. Field Support
 Z8 ☐ Eng. Sect. Tape Exams
 Z9 ☐ Hypnosis Assist.
 Z10 ☐ Ident. Div. Assist.
 Z11 (A) ☒ Symbolic Informant
 Z11 (B) ☒ Cooperating Witness
 Z11 (C) ☐ Cooperating Subject
 Z12 ☐ Lab. Div. Exams
 Z13 ☐ Lab. Div. Field Support

Code Number / Description

- Z14 ☐ Pen Registers
 Z15 ☐ Photo Coverage
 Z16 ☐ Polygraph Assist.
 Z17 ☐ Search Warrants Use
 Z18 ☐ Show Money Use
 Z19 ☐ Surveillance Squad Use
 Z20 ☐ Swat Team
 Z21 ☐ Tech. Agent
 Z22 ☐ Telephone Toll Records
 Z23 ☐ Group I UCO
 Z24 ☐ Group II UCO
 Z25 ☐ Undercover - Other
 Z26 ☐ NCAVG/VI - CAP
 Z27 ☐ VIA

(2) Field Office

3 - FBIHQ

(1 - White-Collar Crimes Section, Public Corruption Unit)

WMM:pfs
 (5)

Approved: _____ Transmitted _____

(Number)

6-10-91

(Time)

Per _____

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

Codes for Levels of Officials

Federal		Local (Continued)	
K01	President	M13	Law Enforcement Officer - command position Field Office or SSRA city
K02	Vice-President	M14	Law Enforcement Officer - command position Non-Field Office or SSRA city
K03	Cabinet Level	M15	Law Enforcement Officer - ranking officer Field Office or SSRA city
K04	U.S. Senator	M16	Law Enforcement Officer - ranking officer Non-Field Office or SSRA city
K05	U.S. Representative	M17	Other Elected Officials - Field Office or SSRA city
K06	Judge	M18	Other Elected Officials - Non-Field Office or SSRA city
K07	Prosecutor	M19	Public Employee (appointed) - Field Office or SSRA city, managerial level or above
K08	Law Enforcement Official	M20	Public Employee (appointed) - Non-Field Office or SSRA city, managerial level or above
K09	Federal Employee, GS-13 and above	M21	Public Employee (appointed) - Field Office or SSRA city, less than managerial
K10	Federal Employee, GS-12 and below	M22	Public Employee (appointed) - Non-Field Office or SSRA city, less than managerial
K11	Military Personnel, commissioned		
K12	Military Personnel, non-commissioned		
State		Territorial	
L01	Governor	N01	Governor
L02	Lt. Governor	N02	Lt. Governor
L03	Cabinet Level	N03	Cabinet Level
L04	Senator	N04	Senator
L05	Representative	N05	Representative
L06	Judge	N06	Judge
L07	Prosecutor	N07	Prosecutor
L08	Law Enforcement Officer	N08	Law Enforcement Officer
L09	State Employee, managerial or above	N09	Territorial Employee, managerial or above
L10	State Employee, less than managerial	N10	Territorial Employee, less than managerial
Local			
M01	Mayor - Field Office or SSRA city		
M02	Mayor - Non-Field Office or SSRA city		
M03	Legislator (Commissioner, Council- man, etc.) Field Office or SSRA city		
M04	Legislator (Commissioner, Council- man, etc.) Non-Field Office or SSRA city		
M05	Judge - Field Office or SSRA city		
M06	Judge - Non-Field Office or SSRA city		
M07	Prosecutor - Field Office or SSRA city		
M08	Prosecutor - Non-Field Office or SSRA city		
M09	Chief of Police - Field Office or SSRA city		
M10	Chief of Police - Non-Field Office or SSRA city		
M11	Sheriff - Field Office or SSRA city		
M12	Sheriff - Non-Field Office or SSRA city		

WMFO 58A-WF-163158

TITLE: (Continued)

BRIBERY, COI, CONSPIRACY
OO: WMFO

8. Type of Corruption Investigated (check all appropriate boxes)

Code Number/Description

(A) Judicial Corruption

- A1 ☐ Federal
A2 ☐ State
A3 ☐ Local
A4 ☐ Territorial

(C) Contract Corruption

- C1 ☐ Federal
C2 ☐ State
C3 ☐ Local
C4 ☐ Territorial

(E) Law Enforcement Corruption

- E1 ☐ Federal
E2 ☐ State
E3 ☐ Local
E4 ☐ Territorial

Code Number/Description

(B) Legislative Corruption

- B1 ☒ Federal
B2 ☐ State
B3 ☐ Local
B4 ☐ Territorial

(D) Regulatory Corruption

- D1 ☐ Federal
D2 ☐ State
D3 ☐ Local
D4 ☐ Territorial

9. Does corruption involve drug related activity? (check one) ☐ Yes ☒ No

10. Statistical Accomplishments (number since last submission)

- | | | | |
|-------------------------|-------|--------------------------------------|-------|
| A. Complaints | _____ | F. Acquittal | _____ |
| B. Informants | _____ | G. Recoveries | _____ |
| C. Indictments | _____ | H. Restitutions | _____ |
| D. Convictions | _____ | I. Potential Economic Loss Prevented | _____ |
| E. Pre-trial Diversions | _____ | | |

11. Forfeiture Provisions Utilized (check one) ☐ Yes ☒ No

12. Status of Case (check one)

- ☐ Pending Preliminary Inquiry
☐ Pending Full Investigation
☒ Closed

13. Basis for Closing (check one)

- ☒ U.S. Attorney Declination
☐ Dismissal
☐ Acquittal
☐ Conviction
☐ Administrative by SAC (no other basis involved)

Additional Administrative (if needed):



U.S. Department of Justice

C5
6/12/91

Washington, D.C. 20530

JUN 07 1991

Mr. Thomas E. Duhadway
Special Agent-in-Charge
Washington Metropolitan Field Office
Federal Bureau of Investigation
1900 Half Street, S.W.
Washington, D.C. 20535

Dear Mr. Duhadway:

This is to confirm that the Public Integrity Section has completed its analysis of allegations relating to the purchase of an interest in Jewell Enterprises by former Speaker of the United States House of Representatives James C. Wright, Jr. We concluded that these allegations lacked prosecutive merit, and accordingly on or about April 13, 1991, we declined prosecution.

b6
b7C

If you have any questions, please call [redacted]
or [redacted] trial attorneys in this office, at
[redacted]

Sincerely,

[redacted signature]

b6
b7C

Chief
Public Integrity Section
Criminal Division

ASAC [redacted] JH

SSA [redacted] 22

58A-WF-163158

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1991	
FBI - WASHINGTON	
Mackay [signature]	

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/15/91

(C-9)

C5

Ruc
6/12/91b6
b7c

1 TO SAC, WMFO (58A-WF-163158)
 2 FROM *0044* SAC, DALLAS (58A-WF-163158) (Ruc)
 3 SUBJECT : JAMES C. WRIGHT,
 4 FORMER U.S. CONGRESSMAN,
 5 12TH DISTRICT,
 6 FORT WORTH, TEXAS;
 7 CONFLICT OF INTEREST,
 8 CONSPIRACY
 9 OO: WMFO

8 Re telephone conversation of SA [redacted]
 9 Dallas with SA [redacted] WMFO, 8/15/91.

10 During re telephone conversation, SA [redacted] advised
 11 that all matters of above captioned investigation had been
 12 declined by Public Integrity Section, U.S. Department of
 13 Justice, and no further prosecution is contemplated.

14 No further investigation being conducted by Dallas.

b6
b7c

15
 16
 17
 18
 19 (2)-WMFO
 20 2-Dallas
 21 RJA/

WF: ☐ Pos ☐ Neg

58A-WF-163158
 SEARCHED *C* INDEXED *15*
 SERIALIZED *10* FILED *15*

AUG

FBI - WASH. METRO FIELD OFFICE

Approved: _____

Transmitted _____

(Number) (Time)

Per *03*